



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಪ್ರಧಾನ ಕಛೇರಿ  
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಮುಖ್ಯಾಲಯ  
HINDUSTAN AERONAUTICS LIMITED  
CORPORATE OFFICE

CO/SEC/4(7)/2018/ BSE & NSE Filing/23

1<sup>st</sup> August, 2018

|                                                                                                      |                                                                                                                                                                                      |
|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Listing Department<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001 | National Stock Exchange of India Ltd<br>Listing Department<br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (E)<br>Mumbai – 400051 |
|------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/ Madam,

**Sub: Change in Director (Finance) & CFO**

**Ref: BSE Scrip Code: 541154, NSE Symbol: HAL**

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In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the following changes in the Board of Directors of the Company:

(a) Shri C. V. Ramana Rao, Director (Finance) and Chief Financial Officer has ceased to be Director (Finance) and Chief Financial Officer of the Company upon his superannuation on 31<sup>st</sup> July, 2018.

(b) Based on Ministry of Defence, Govt of India Letter No. 49016/3/2017-D(HAL-III) dated 6<sup>th</sup> July, 2018, Shri C.B. Ananthakrishnan has assumed the charge of Director (Finance) of the Company on 1<sup>st</sup> August, 2018. He is also appointed as Chief Financial Officer by the Board w.e.f. 1<sup>st</sup> August, 2018.

2. This is for your information and record, please.

Thanking you,

Yours Faithfully  
For Hindustan Aeronautics Ltd

ಶೇಲೇಶ ಬಸಲ / SHALESH BANSAL  
ಸಂಯುಕ್ತ ಕಂಪನಿ ಸಹಿಬ / Joint Company Secretary  
(G.V. Seshu Reddy)  
Company Secretary & Compliance Officer  
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
Hindustan Aeronautics Ltd.  
ಮುಖ್ಯಾಲಯ / Corporate Office  
15/1, ಕಬ್ಬನ್ ರೋಡ್ / Cubbon Road  
ಬೆಂಗಳೂರು / Bengaluru - 560 001

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, India

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ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.com

CIN: U35301KA1963GOI001622