



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಪ್ರಧಾನ ಕಛೇರಿ

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಮುಖ್ಯಾಲಯ

HINDUSTAN AERONAUTICS LIMITED

CORPORATE OFFICE

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/67

2<sup>nd</sup> November, 2022

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

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

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Dear Sir/ Madam,

This is further to our Letter No. CO/SEC/4(7)/2022-23/ BSE & NSE Filing/66 dated 31<sup>st</sup> October, 2022 on the subject "Change of Directorate" where we have conveyed that Ministry of Defence vide its Letter No. 49013/03/2021-D(HAL-III) dated 31<sup>st</sup> October, 2022 has entrusted the additional charge for the post of Chairman & Managing Director of the Company to Shri C B Ananthakrishnan, Director (Finance) of the Company, for a further period of six months from 1<sup>st</sup> November, 2022 or till the post of Chairman & Managing Director of the Company is vacant, whichever is earlier.

2. Now Ministry of Defence vide its Letter No. 49013/03/2021-D(HAL-III) dated 1<sup>st</sup> November, 2022 has conveyed that Shri C B Ananthakrishnan, Director (Finance) of the Company has been entrusted the additional charge for the post of Chairman & Managing Director of the Company, for a further period of six months from 1<sup>st</sup> November, 2022 or **till further orders, whichever is earlier.**

3. The change in the direction of the Ministry of Defence may please be noted.

Thanking You

Yours Faithfully  
For Hindustan Aeronautics Ltd

**(C B Ananthakrishnan)**  
Chairman and Managing Director

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

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

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