



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

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/82

29th 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 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
--	--

Sub: General Updates

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

Dear Sir/ Madam,

This is further to our Letter No. CO/SEC/4(7)/2022-23/ BSE & NSE Filing/71 dated 7th November, 2022 on the subject "General Updates" with respect to extension in tenure of additional charge for the post of Chairman & Managing Director to Shri C B Ananthkrishnan, Director (Finance) of the Company.

2. In supersession of Ministry of Defence communication issued to the Company vide its Letter No. 49013/03/2021-D(HAL-III) dated 7th November, 2022, Ministry vide its Letter No. 49013/03/2021-D(HAL-III) dated 28th November, 2022 has now conveyed that Shri C B Ananthkrishnan, Director (Finance) of the Company will hold the additional charge for the post of Chairman & Managing Director of the Company, for a period of three months w.e.f 01.11.2022 or till the new incumbent takes charge of the post, 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

(Shailesh Bansal)

Joint Company Secretary & Compliance Officer

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

ದೂರವಾಣಿ (ಫೋನ್) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax : +91-80-2232 0758

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

CIN: L35301KA1963GOI001622