



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

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

10th June, 2022

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| 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 |
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Dear Sir/ Madam,

Sub: Change in Directorate

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

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based on Ministry of Defence, Department of Defence Production, Government of India Letter No. F.No 49013/01/2021-D(HAL-III) dated 10th June, 2022, Shri Jayadeva E P (DIN 06761333) has assumed the charge of Director (Operations) of the Company on 10th June, 2022.

2. Brief profile of Shri Jayadeva E P is enclosed herewith as **Annexure-I**.
3. This is for your information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G V Sesh Reddy)
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

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CIN: L35301KA1963GOI001622

Annexure-I

Profile of Shri Jayadeva E P

Shri Jayadeva E. P. (Age -57, DIN – 06761333) holds a bachelor's degree in Electrical Engineering from University Visvesvaraya College of Engineering, Bangalore and did Masters from IIT Madras in Aircraft Production Engineering.

He joined Hindustan Aeronautics Limited (HAL) in 1987 as a Management Trainee, and has about 33 years of experience in the areas of Manufacturing, Assembly, Overhaul, Upgrades, Customer support, Indigenisation and other Management functions. He worked in various Divisions/Offices like Overhaul Division, Aircraft Division, LCA Tejas Division and Corporate Office. He is known for his contributions in managing new Fighter Aircraft Manufacturing, Overhaul and Upgrade from project inception to execution stage. In his stint at corporate planning he has played a significant role in framing perspective plans of the Company. He was instrumental in establishment of Repair & Overhaul and Upgrade facility for Kiran, Hawk and Mirage Aircraft at Overhaul Division. He was instrumental in developing indigenously high value Ground Support Equipment / Ground Handling Equipment for Overhaul and Upgrade lines. He has also served as Director on two (2) Joint Venture Companies of HAL.

Prior to taking over as Director (Operations), Shri Jayadeva was holding the post of General Manager, LCA Tejas Division, Bangalore. During his tenure the division saw a sustained growth and reached production of 8 aircraft during 2021-22. He had taken path breaking steps with the strategic outsourcing of structural assemblies from Indian Industries, which is poised to grow further. He undertook the Product Quality enhancement initiatives and capacity augmentation process for Light Combat Aircraft (LCA) to double the rate of production to 16 aircraft per annum and successfully established second production for LCA.

Shri. Jayadeva steered the finalization of 83 LCA MK1A Contract with IAF during Feb 2021. The deal was considered biggest "Make in India" defence contract and will boost the defence eco-system in India.

He is not related to any other directors of the Company and does not hold shares in the Company.
