



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

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

1st August, 2018

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 Director (Finance) & CFO

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 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 31st July, 2018.
- (b) Based on Ministry of Defence, Govt of India Letter No. 49016/3/2017-D(HAL-III) dated 6th July, 2018, Shri C.B. Ananthakrishnan has assumed the charge of Director (Finance) of the Company on 1st August, 2018. He is also appointed as Chief Financial Officer by the Board w.e.f. 1st August, 2018.

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

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(G V Sessa Reddy) Secretary

Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್ / Corporate Office
15/1, ಕಬ್ಬನ್ ರೋಡ್ / Cubbon Road
ಬೆಂಗಳೂರು / Bangalore - 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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