



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

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/13

29th April, 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
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Dear Sir/ Madam,

Sub: Appointment of Independent Director(s)

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 Ministry of Defence, Department of Defence Production, Government of India vide Letter No. F.No 8(23)/2021-D(Coord/DDP) dated 28th April, 2022, has appointed Shri Deepak Abasaheb Shinde (DIN 00288460) as Part Time Non-Official Director (Independent Director) on the Board of Directors of the Company for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier.

2. Brief profile of Shri Deepak Abasaheb Shinde 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 Sessa 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

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

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CIN: L35301KA1963GOI001622

Annexure-I

Profile of Shri Deepak Abasaheb Shinde

Shri Deepak Abasaheb Shinde (Age -64, DIN – 00288460) has done B.E (Civil) from Shivaji University, Kolhapur and M.Tech (Civil, Structural Engg.) from IIT Madras.

After completing his post-graduation from IIT Madras in 1981, he worked in a family firm Miraj Concrete Works where he executed various Irrigation pipeline projects. He has more than 40 years' of work experience in different field and has promoted various private Ltd Companies during this period. He was also associated with Professional, Industrial, Financial, Educational and Social Organizations in different capacity.

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