Dear Sir/ Madam,

Sub: Changes in Senior Management

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 Senior Management of the Company:

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name</th>
<th>Designation</th>
<th>Date of Change</th>
<th>Reason of Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Girish Kumar Thacker</td>
<td>General Manager (SED)</td>
<td>31.10.2023</td>
<td>Superannuation</td>
</tr>
</tbody>
</table>

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

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

SHAILESH BANSAL

(Shailesh Bansal)

Company Secretary & Compliance Officer

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Email: cosec@hal-india.co.in
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