Sub.: Corporate Disclosure regarding:

i. Cessation of Shri D Guhan as Director (Finance) and Chief Financial Officer of HUDCO.

ii. Entrustment of additional charge of Director (Finance), HUDCO to Chairman & Managing Director, HUDCO

Sir/Madam,

In line with the corporate disclosure requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that:

i. On attaining the age of superannuation, Shri D Guhan (DIN: 06757569) has ceased to be Director (Finance) and Chief Financial Officer of Housing and Urban Development Corporation Limited (HUDCO) on 31st May, 2024.

ii. Further, pursuant to Order No. A-42012(12)/1/2023-AA-MoHUA(E-9160272) dated 31st May, 2024, Ministry of Housing and Urban Affairs, has conveyed approval of the Competent Authority for entrustment of additional charge of the post of Director (Finance), HUDCO, to Shri Sanjay Kulshrestha, CMD (HUDCO) for a period of three months w.e.f. the date of occurrence of vacancy of the post of Director (Finance) i.e., 01.06.2024, or till a regular incumbent joins the post, or until further orders, whichever is earliest.

यह आपकी जानकारी के लिए है । This is for your kind information.

धन्यवाद

विकास गोयल
digitally signed by VIKAS GOYAL
Date: 2024.06.01 10:38:23 +05'30'

Housing and Urban Development Corporation Ltd. (A Govt. of India Enterprise)
Core 7A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003
हाउसिंग एंड अर्बन डेवलपमेंट कार्यालय लिटी (भारत सरकार का उपक्रम)
विकास गोयल, कंपनी सेक्रेटरी, एंड कंप्लाइस ऑफिसर