



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

CO/SEC/4(7)/2023-24/ BSE & NSE Filing/91

20th March, 2024

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
--	--

Dear Sir/ Madam,

Sub: General Updates

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

This is further to our Letter No. CO/SEC/4(7)/2023-24/ BSE & NSE Filing/78 dated 1st February, 2024 on the subject "General Updates" with respect to extension in tenure of additional charge for the post of Chairman & Managing Director to Shri C B Ananthakrishnan, Director (Finance) of the Company.

2. We would like to inform that, the Ministry of Defence vide its Letter No. 49013/03/2021-D(HAL-III) dated 18th March, 2024 (received yesterday) has conveyed the ex-post facto approval of the Appointments Committee of the Cabinet (ACC) for extension of additional charge for the post of Chairman & Managing Director of the Company to Shri C B Ananthakrishnan, Director (Finance) of the Company, for a period of six months w.e.f. 1st February, 2024 or till the regular incumbent joins the post, or until further orders, whichever is the earliest.

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

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(Shailesh Bansal)
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 (ಫೋನ್) Ph.: +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax: +91-80-2232 0758

ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622