Dear Sir/ Madam,

Sub: Appointment of Statutory Auditors

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

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In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that M/s A John Moris & Co., Chartered Accountants has been appointed as Statutory Auditors of the Company in place of M/s Maharaj N R Suresh and Co., Chartered Accountants.

2. Brief profile of M/s A John Moris & Co. is enclosed herewith as Annexure.

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

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

(G V Sesha Reddy)
Company Secretary & Compliance Officer

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<table>
<thead>
<tr>
<th>BSE Limited</th>
<th>National Stock Exchange of India Ltd</th>
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<td>Listing Department</td>
<td>Listing Department</td>
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<td>Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</td>
<td>Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051</td>
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Annexure

BRIEF PROFILE OF M/S A. JOHN MORIS & CO.

A. JOHN MORIS & CO., is a firm of Chartered Accountants providing Professional Services such as Audit, Assurance, and Related Services for more than Two Decades. The firm has its head office at Chennai and having 27 Branches across India. The firm was established in the year 1996 and it has 33 Partners.

In an evolving market place with fast moving changes in economy, various industries, companies, and enterprises face new challenges on a day to day basis with the upgrading of skills. Our firm is the one which responds to these strategies by rendering comprehensive and professional service, whenever and wherever they are required.

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