



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2024-25/ BSE & NSE Filing/57 10th September, 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
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Dear Sir/ Madam,

Sub: Change in Directorate

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. 8(32)/2019-D(Coord/DDP) dated 10th September, 2024, has appointed Shri Shalabh Tyagi, Joint Secretary (P&C) (DIN 10042888), as Part-time Official Director (Government Nominee Director) on the Board of Directors of the Company in place of Shri T Natarajan (DIN 00396367).

2. Other required details are as follows:

A. Cessation of Director

- a) Name : Shri T Natarajan
b) DIN : 00396367
c) Designation : Non-Executive Director [Government Nominee Director]
d) Date of cessation : 10th September, 2024
e) Period served : 23rd December, 2022 to 10th September, 2024
f) Detailed reason of resignation : NA (Being nominee director, his nomination was withdrawn)
g) Confirmation regarding reason for resignation: NA

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

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CIN: L35301KA1963GOI001622

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B. Appointment of Director

- a) Name : Shri Shalabh Tyagi
- b) DIN : 10042888
- c) Designation : Non-Executive Director [Government Nominee Director]
- d) Date of appointment : 10th September, 2024
- e) Term of appointment : from 10th September, 2024 till further orders of Ministry of Defence.
- f) Inter-se relationship : He is not related to any other director of the Company.
- g) Affirmation : He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

- 3. Brief profile of Shri Shalabh Tyagi is enclosed herewith as **Annexure**.
- 4. This is for your information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(Shailesh Bansal)
Company Secretary & Compliance Officer

Brief Profile of Shri Shalabh Tyagi

Shri Shalabh Tyagi is a distinguished member of the 1997 batch (1996 exam batch) of Indian Railway Services of Electrical Engineers (IRSEE) and a graduate in Electrical Engineering from IIT Kharagpur. He has served in various capacities across the Public sector, Railways, and other ministries in the areas for production, development and induction of new technologies, standardization of specifications, design, development and commissioning of rolling stock, Safety Certification and Audits of Railway Assets etc. He has international exposure of various manufacturing and testing facilities related to Railway infrastructure in Germany, China, Denmark and Belgium.

While working with Railways, he was instrumental in successful designing and commissioning of first Air-Conditioned Metro Rake for Kolkata Metro. He also played crucial role in Hon'ble Prime Minister vision of "Mission 100% Electrification" of Indian Railways broad gauge network, where almost 400% increase in annual commissioning of new lines Electrification was achieved during his tenure. Currently he is serving as Joint Secretary (Personnel & Coordination) in the Department of Defence Production, Ministry of Defence.

He is also a Government Nominee Director on the Boards of Mishra Dhatu Nigam Limited, Hindustan Shipyard Limited, Armoured Vehicles Nigam Limited, and India Optel Limited.
