

HUDCO/List. Comp./SE/2024

29th October, 2024

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
SCRIP CODE: 540530

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
SCRIP CODE: HUDCO

Sub.: Corporate disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Shri Solomon Arokiaraj (DIN: 06802660), as Part-time Official Director, HUDCO

Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, in terms of the Ministry of Housing and Urban Affairs (MoHUA) Order No. A-42012(12)/39/2017-AA/Part(1)/E-9111623) dated 27th September, 2024, the Board of Directors, in their meeting held today i.e. 29th October, 2024, has considered and approved the appointment of Shri Solomon Arokiaraj (DIN: 06802660), Joint Secretary, Infrastructure Policy & Planning, Department of Economic Affairs, as Part-time Official Director, HUDCO.

Brief profile of Shri Solomon Arokiaraj (DIN: 06802660) is as follows:

Shri Solomon Arokiaraj is an IAS Officer of 2000 Batch. He holds Bachelor's Degree in Agriculture and Post Graduate degree in Business Management from TNAU. Currently, he is holding the post of Joint Secretary, Infrastructure Policy & Planning (IPP), Department of Economic Affairs.

Prior to the current posting, he was holding the position of Secretary to Chief Minister, Andhra Pradesh. He also held various other portfolios like Secretary, Dept. of Industries and Commerce (Andhra Pradesh), Project Director, AP Municipal Development Project, and CEO, Society for Elimination of Rural Poverty. He had also served as District Collector and District Magistrate of Anantapur, Visakhapatnam and Chittoor Districts.

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिमिटेड (भारत सरकार का उपक्रम) आई एस ओ 9001:2015 प्रमाणित कंपनी कोर – 7ए, हडको भवन, इंडिया हैबिटैट सेंटर, लोधी रोड, नई दिल्ली – 110003, दूरभाष: 011-24649610-21

Housing and Urban Development Corporation Limited (A Government of India Enterprise)
AN ISO 9001: 2015 CERTIFIED COMPANY
Core - 7 'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road,
New Delhi - 110003, Tel.: 011-24649610-21

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Shri Solomon Arokiaraj does not hold any share in HUDCO and he is not inter-se related with other directors on the Board of the Company. Further, he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The Board meeting commenced at 12:30 P.M. and concluded at 2:30 P.M.

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

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिमिटेड

विकास गोयल कंपनी सेक्रेटरी एंड कंप्लायंस ऑफ़िसर