

ಪ್ರಧಾನ ಕಛೇರಿ मुख्यालय CORPORATE OFFICE ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ हिन्दुस्तान एरोनॉटिक्स लिमिटेड HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2024-25/ BSE & NSE Filing/77

1st January, 2025

National Stock Exchange of India Ltd		
Listing Department		
Exchange Plaza, 5th Floor, Plot No C/1,		
G Block, Bandra-Kurla Complex,		
Bandra (E), Mumbai – 400051		

Dear Sir/ Madam,

Sub: Changes in Management

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 the following changes in the Senior Management of the Company:

SI. No.	Name	Designation	Brief Profile	Date of Change	Reason of Change
1	Shri	CEO	M. Tech (Aircraft	01.01.2025	Appointment
	Satyanarayana	(Accessories	Prodn. Engg.),		
	М	Complex)	B.Tech (ECE)		

2. 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, कब्बन रोड, बेंगलूर - 560 001, कर्णटक, भारत 15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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ఇ మೇలో (ई) **Email** : cosec@hal-india.co.in CIN:L35301KA1963GOI001622