



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2024-25/ BSE & NSE Filing/84

6<sup>th</sup> February, 2025

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

**Sub: General Updates**

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

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This is further reference to our Letter No. CO/SEC/4(7)/2024-25/ BSE & NSE Filing/78 dated 8<sup>th</sup> January, 2025 on the subject “General Updates” with respect to additional charge for the post of Director (Engineering and R&D) to Dr. D K Sunil, Chairman & Managing Director of the Company.

2. We would like to inform that, in supersession of its Letter No. 49013/02/2021-D(HAL-III) dated 7<sup>th</sup> January, 2025, the Ministry of Defence, Govt of India vide its Letter of even no. dated 6<sup>th</sup> February, 2025 has conveyed the ex-post facto approval of the Competent Authority for extension of additional charge for the post of Director (Engineering and R&D) to Dr. D K Sunil, Chairman & Managing Director of the Company, for a further period of 3 months w.e.f. 09.12.2024 or till the assumption of charge of the post by the regular incumbent or until further orders, whichever is earlier.

3. This is for your information and records, 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

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