

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

## CO/SEC/4(7)/2024-25/ BSE & NSE Filing/74

27th December, 2024

BSE Limited	National Stock Exchange of India Ltd	
Listing Department	Listing Department	
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No C/1,	
Dalal Street,	G Block, Bandra-Kurla Complex,	
Mumbai – 400 001	Bandra (E), Mumbai – 400051	
	07 38	

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		Desig	ınation	Date of Change	Reason of Change
1	Shri	Sajal	CEO	(Accessories	31.12.2024	Superannuation
	Prakash		Complex)			
2	Shri	Naresh	ED (S	ys. Audit)	31.12.2024	Superannuation
	Kumar Ja	in				
3	Shri Tapas Kumar Mandal		GM (E	BKP)	31.12.2024	Superannuation

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

ದೂರವಾಣಿ (दूरभाष) **Ph.** : +91-80-2232 0001,2232 0475, ಫ್ಯಾಕ್ಸ್ (फैक्स) **Fax :** +91-80-2232 0758