

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

CO/SEC/4(7)/2023-24/ BSE & NSE Filing/77

31st January, 2024

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

Dear Sir/ Madam,

**Sub: Changes in Senior 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		Date Chang		Reason Change	of
1	Mr. Krishna	Executive (Corporate	Executive Director (Corporate Planning)		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

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