



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಪ್ರಧಾನ ಕಛೇರಿ

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಮುಖ್ಯಾಲಯ

HINDUSTAN AERONAUTICS LIMITED

CORPORATE OFFICE

CO/CO/SEC/4(7)/2022-23/ BSE & NSE Filing/103

21st February, 2023

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

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

Dear Sir/ Madam,

This is further to our Letter No. CO/SEC/4(7)/2022-23/ BSE & NSE Filing/95 dated 1st February, 2023 on the subject "General Updates" with respect to extension in tenure of additional charge for the post of Chairman & Managing Director to Shri C B Ananthakrishnan, Director (Finance) of the Company.

2. We would like to inform that in supersession of its earlier Letter No. 49013/03/2021-D(HAL-III) dated 31st January, 2023, the Ministry of Defence vide its Letter of even no. dated 20th February, 2023 has conveyed the approval of the Appointments Committee of the Cabinet (ACC) for extension of the additional charge for the post of Chairman & Managing Director of the Company assigned to Shri C B Ananthakrishnan, Director (Finance) of the Company, for a further period of six months from 1st February, 2023 or till further orders, whichever is earlier.

3. This is for your information and record, please.

Thanking You

Yours Faithfully
For Hindustan Aeronautics Ltd

(Shailesh Bansal)
Joint 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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