

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

CO/SEC/4(7)/2023-24/ BSE & NSE Filing/72

28th December, 2023

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	

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 of Change	Reason of Change
1	Mr. Sandeep Patnaik	Executive Director (HR)	31.12.2023	Superannuation
2	Mr. V S Vasudev	Chief Designer (ARDC)	31.12.2023	Superannuation

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

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

(Shailesh Bansat)

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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