

HUDCO/CS/SE/2023

21<sup>st</sup> December, 2023

**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400001**  
**Scrip Code- 540530**

**Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra (E)**  
**Mumbai - 400051**  
**NSE Symbol- HUDCO**

**Sub: Intimation of change in Board of Directors of Housing and Urban Development Corporation Limited- Extension of tenure of Director (Corporate Planning)**

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Dear Sir/Ma'am,

The President of India acting through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order No. A-42012(12)/2/2017-AA-UD(E-9033193) dated 21<sup>st</sup> December, 2023 (Annexure-A) conveyed the approval of Appointments Committee of the Cabinet (ACC) for extension in tenure of Shri M Nagaraj as Director (Corporate Planning) in Housing and Urban Development Corporation Limited (HUDCO) for a period w.e.f. 01.02.2024 till the date of his superannuation, i.e., 31.07.2027, or until further orders, whichever is earlier.

The communication is hereby given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid information is also made available on the website of the Company at [www.hudco.org.in](http://www.hudco.org.in).

This is for your information and dissemination.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड



रत्न प्रकाश

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर



**Housing & Urban Development Corporation Ltd . (A Govt. Of India Enterprise)**

Core 7 A, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003

**हाउसिंग एंड अर्बन डेवलपमेंट कारपोरेशन लि. (भारत सरकार का उपक्रम)**

कोर 7 ए हडको भवन, भारत पर्यावास केंद्र लोधी रोड, नई दिल्ली - 110003

दूरभाष / Tel : 011 24649610-21 वेबसाइट / Website : [www.hudco.org](http://www.hudco.org)

सी आई एन / CIN : **L74899DL1970GOI005276** जी एस टी / GST : **07AAACH0632A1ZF**

आई. एस. ओ. ISO 9001:2015 प्रमाणित कंपनी Certified Company



**Profitability With Social Justice**

No. A-42012(12)/2/2017-AA-UD(E-9033193)  
Government of India  
Ministry of Housing and Urban Affairs  
(AA Section)

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Nirman Bhawan, New Delhi-110011  
Dated 21<sup>st</sup> December, 2023

**OFFICE ORDER**

The undersigned is directed to convey the approval of Appointments Committee of the Cabinet (ACC) conveyed vide DoP&T's communication No. 26/4/2018-EO(ACC) dated 15.12.2023 for extension in tenure of Shri M. Nagaraj as Director (Corporate Planning) in Housing & Urban Development Corporation Limited (HUDCO) for a period w.e.f. 01.02.2024 till the date of his superannuation, i.e. 31.07.2027, or until further orders, whichever is earlier.



(Sanjeet Kumar Bhagat)  
Under Secretary to the Govt. of India  
Tel: 2306910

Shri M. Nagaraj,  
Director (Corporate Planning), HUDCO  
HUDCO Bhawan, India Habitat Centre,  
Lodhi Road, New Delhi-110003

Copy for information to:-

- i. CMD, HUDCO, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110003
- ii. Secretary, Public Enterprises Selection Board, Block No. 14, Public Enterprises Bhawan, CGO Complex, Lodhi Road, New Delhi - 110003
- iii. O/o Establishment Officer (Shri Vijay Kumar Darak, Deputy Director), DoP&T, North Block, New Delhi - 110001
- iv. PS to Hon'ble Minister (H&UA), PS to Hon'ble MoS (H&UA), Sr.PPS to Secretary (HUA), Sr. PPS to AS (H).
- v. ED(HR), HUDCO