



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಪ್ರಧಾನ ಕಛೇರಿ  
ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಮುಖ್ಯಾಲಯ  
HINDUSTAN AERONAUTICS LIMITED  
CORPORATE OFFICE

CO/SEC/4(7)/2023-24/ BSE & NSE Filing/50

1<sup>st</sup> September, 2023

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

**Sub: Disclosure of Material events arising out of 60<sup>th</sup> Annual General Meeting (“AGM”) of the Company**

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

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This is further to our intimation of even date on regarding Voting Results of 60<sup>th</sup> AGM of the Company held on 31<sup>st</sup> August, 2023.

2. In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of material events under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, arising out of 60<sup>th</sup> AGM of the Company.

3. 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, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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ಇಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN:L35301KA1963GOI001622

**Disclosure of other material events under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl. No.	Material Events
1	Declaration of Final Dividend of Rs. 15/- per equity share for the financial year 2022-23
2	Re-appointment of Shri Jayadeva E P, (DIN 06761333) as Director (Operations) of the Company
3	Appointment of Shri T Natarajan, Additional Secretary (DP), Ministry of Defence (DIN 00396367), as Part-Time Official Director (Government Nominee Director) of the Company
4	Appointment of Shri M Z Siddique, Distinguished Scientist (DS) & Director General (Aeronautical Systems), DRDO (DIN 10231161), as Part-time Official Director (Government Nominee Director) of the Company
5	Appointment of Shri Atasi Baran Pradhan, (DIN 10124018) as Director (HR) of the Company
6	Sub-division of 1 (One) Equity Share of the Company of the face value of Rs.10/- (Rupees Ten Only) each into 2 (Two) Equity Shares of Rupees 5/- (Rupees Five Only) each
7	<p>Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company, as follows:</p> <p>“The Share Capital of the Company is Rs. 600,00,00,000 (Rupees Six Hundred Crore only) divided into 1,20,00,00,000 (One Hundred and Twenty Crore) equity shares of Rs. 5/- (Rupee Five Only) each with rights, privileges and conditions attaching thereto as may be provided by the Articles of Association of the Company for the time being, with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, guaranteed, qualified or special rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges, or conditions in such manner as may for the time being be provided by the Articles of Association of the Company, but subject always to the provisions of the Companies Act 1956 and / or the Companies Act, 2013 including amendments thereto from time to time.”</p>