



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

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/88

26th December, 2022

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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Dear Sir/ Madam,

Sub: Change in Directorate

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 that Ministry of Defence, Department of Defence Production, Government of India vide Letter No. 8(32)/2019-D(Coord/DDP) dated 23rd December, 2022, has appointed Shri T Natarajan (DIN 00396367) as Part-time Official Director (Government Nominee Director) on the Board of Directors of the Company in place of Shri Rajeev Prakash (DIN 08590061).

2. Other required details are as follows:

A. Cessation of Director

- a) Name : Shri Rajeev Prakash
b) DIN : 08590061
c) Designation : Non-Executive Director [Government Nominee Director]
d) Date of cessation : 23rd December, 2022
e) Period served : 14th September, 2022 to 23rd December, 2022
f) Detailed reason of resignation : NA (Being nominee director, his nomination was withdrawn)

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

ದೂರವಾಣಿ (ಫೋನ್) Ph.: +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಫೇಕ್ಸ್) Fax: +91-80-2232 0758

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

CIN:L35301KA1963GOI001622

- g) Confirmation regarding
reason for resignation: NA

B. Appointment of Director

- a) Name : Shri T Natarajan
b) DIN : 00396367
c) Designation : Non-Executive Director [Government Nominee
Director]
d) Date of appointment : 23rd December, 2022
e) Term of appointment : from 23rd December, 2022 till further orders of
Ministry.
f) Inter-se relationship : He is not related to any other directors of the
Company.
g) Affirmation : He is not debarred from holding the office of director
by virtue of any SEBI order or any other such
authority.

3. Brief profile of Shri T Natarajan is enclosed herewith as **Annexure-I**.
4. This is for your information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(Shailesh Bansal)
Joint Company Secretary & Compliance Officer

Annexure-I

Profile of Shri T Natarajan

Shri T Natarajan has completed his graduation in Mining Engineering from College of Engineering Guindy, Anna University and M.B.A. in Finance from Bharathidesan Institute of Management, Bharathidesan University. He is a 1996 batch Indian Administrative Officer from Gujarat Cadre.

Shri T Natarajan held various administrative posts in the Government of India related to Economic Affairs, Finance, Revenue, HRD, etc. and also served as director in many listed and unlisted companies. He is presently holding the post of Additional Secretary (Defence Production) in Department of Defence Production, Ministry of Defence, Govt. of India.
