

HUDCO/CS/SE/2023

3rd October, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Company Secretary & Compliance Officer.

Dear Sir/ Ma'am,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that HR Department vide Order dated 29th September, 2023 (received on 3rd October, 2023-Annexure-A) conveyed posting of Shri Ratna Prakash, General Manager (Finance) as Company Secretary & Compliance Officer of Housing and Urban Development Corporation Limited on superannuation of Shri Harish Kumar Sharma.

The brief profile of Shri Ratna Prakash is enclosed as Annexure-B.

The aforesaid information is also made available on the website of the Company at www.hudco.org.in.

The above is submitted for your information and dissemination.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

M Nagaraj
Director (Corporate Planning)



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 कॉर्पोरेशन 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

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

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



Profitability With Social Justice

1/3

**HOUSING & URBAN DEVELOPMENT CORPORATION LTD.
7A, IHC, Lodi Road, New Delhi – 110 003**

No.F.11(4)/2023-HRMA

29th September, 2023

Office Order No. 502/2023

1. It has been decided to post Shri Ratna Prakash, General Manager (Finance) as Company Secretary and Compliance Officer on Superannuation of Shri Harish Kumar Sharma on 30.09.2023 (relieved on 29.09.2023 as 30.09.2023 being Saturday).
2. This issues with the approval of the Competent Authority


(Vandana Motsara)
Executive Director (HR)

Shri Ratna Prakash
GM(Finance), Corp. Office

Copy to:

1. JGM (P) to CMD
2. AGM(S) to DCP
3. AGM(S) to DF
4. JGM(L), CVD
5. EDs/GMs/CS
6. DGM(OL)- for Hindi Version
7. SM(IT) - for posting on intranet
8. M (IT) - HR Wing - for information & updation of records
9. PF of the concerned official
10. Office Order File



Annexure-B

Brief Profile

Shri Ratna Prakash is qualified associate member of Institute of Company Secretaries of India (ICSI) and Institute of Cost Accountants of India (ICMAI) and did his graduation in commerce from MM Modi College, Patiala. He had joined Housing and Urban Development Corporation Limited as Trainee Officer (Finance) on 3rd July, 1989 and holds rich and varied experience of around 34 years in various departments of HUDCO like General Accounts, Retail Finance, Internal Audit etc. He has experience of working in head office of the organization and in different Regional Offices in various capacities, the last being as Regional Chief of Lucknow Regional Office.

