

**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: Authorization of Key Managerial Personnel for determining materiality of an event or information and for disclosure to Stock Exchanges.**

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In line with the Corporate Disclosure Requirement under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we wish to inform that Board of Directors has authorized Key Managerial Personnel of the Company, as per details given below, for determining the materiality of an event or information and for making disclosures to stock exchanges under Regulation 30 of the Listing Regulations.

**1. Chairman & Managing Director**

HUDCO Bhawan, Core-7A, India Habitat Centre,  
 Lodhi Road, New Delhi-110003  
 Contact Number: 011-24693022  
 Email Id: [cmd@hudco.org](mailto:cmd@hudco.org)

**2. Director (Corporate Planning)**

HUDCO Bhawan, Core-7A, India Habitat Centre,  
 Lodhi Road, New Delhi-110003  
 Contact Number: 011-24690478  
 Email Id: [dcp@hudco.org](mailto:dcp@hudco.org)

**3. Director (Finance)**

HUDCO Bhawan, Core-7A, India Habitat Centre,  
 Lodhi Road, New Delhi-110003  
 Contact Number: 011-24627093  
 Email ID: [df@hudco.org](mailto:df@hudco.org)

**Housing and 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.in](http://www.hudco.org.in) E mail : [cshudco@hudco.org](mailto:cshudco@hudco.org)

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

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

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**Profitability With Social Justice**

**4. Company Secretary & Compliance Officer**

HUDCO Bhawan, Core-7A, India Habitat Centre,

Lodhi Road, New Delhi-110003

Contact Number: 011-24646899

Email ID: [cswhudco@hudco.org](mailto:cswhudco@hudco.org)

यह आपकी जानकारी के लिए है

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर