



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2024-25/ BSE & NSE Filing/67

22nd October, 2024

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 based on Ministry of Defence, Department of Defence Production, Government of India Letter No. F.No 49016/03/2017-D(HAL-III) dated 22nd October, 2024, the Board of Directors of the Company has appointed Shri Barenya Senapati, Executive Director(Finance) as Director (Finance) of the Company w.e.f. 22nd October, 2024.

2. Other required details of Shri Barenya Senapati are as follows:

- Name : Shri Barenya Senapati
- DIN : 08525943
- Designation : Director (Finance)
- Date of appointment : 22.10.2024
- Term of appointment : From the date of assumption of charge of the post till 30th November, 2027, i.e. date of his superannuation or until further orders of Ministry of Defence, whichever is earlier.
- Inter-se relationship : He is not related to any other Director of the Company.
- Affirmation : He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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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CIN: L35301KA1963GOI001622

www.hal-india.co.in

3. Brief profile of Shri Barenya Senapati is enclosed herewith as **Annexure-I**.

4. On appointment of Shri Barenya Senapati as Director (Finance) of the Company, Shri Atasi Baran Pradhan, Director (HR) of the Company ceased to hold the additional charge of Director (Finance) with immediate effect.

5. This is for your information and record, please.

Thanking you,

Yours Faithfully
For Hindustan Aeronautics Ltd

(Shailesh Bansal)
Company Secretary & Compliance Officer

Annexure-I

Shri Barenya Senapati is a Fellow Member of The Institute of Chartered Accountants of India and has 31 years of post-qualification experience in the field of Finance.

Shri Barenya Senapati joined HAL in 1995 and has a rich experience of 29 years in varied roles at Divisional level and in the Corporate Finance. Prior to his present appointment as the Director (Finance), HAL, Shri Barenya Senapati has been holding the position as Executive Director (Finance)-Corporate Office of the Company and handling over all Finance and Accounts related function of HAL. He has the diverse experience in all the areas of Finance encompassing the Accounts, Financial planning, Treasury Management, Pricing and Taxation of the Company.

During his tenure in HAL, Shri Barenya Senapati played a key role in finalization of several contracts for supply of Fighter Aircraft & Helicopters. He is also instrumental in finalization of the pricing of Repair & Overhaul activities carried out by HAL which constitutes substantial revenue stream.

He has an active role in implementation of Online Claims Bills Realization system (e-CBRS) and Centralized Payroll Processing Centre for efficient functioning of Finance Department of HAL.

He took the lead in settlement of old long standing Sales Tax disputes with the Govt of Karnataka, Govt. of Odisha and Govt. of Hyderabad in coordination with Defence Services and MOD. At present, he continues to capably steer the settlement of Sales Tax & VAT Disputes with Govt. Of Maharashtra and Govt. Of Uttar Pradesh.

He played an active role in obtaining the Maharatna Status for HAL which is a historical milestone of the Company.
