

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
SCRIP CODE: 540530

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
SCRIP CODE: HUDCO

Sub.: Corporate Disclosure regarding:

- i. **Cessation of Shri D Guhan as Director (Finance) and Chief Financial Officer of HUDCO.**
- ii. **Entrustment of additional charge of Director (Finance), HUDCO to Chairman & Managing Director, HUDCO**

Sir/Madam,

In line with the corporate disclosure requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that:

- i. On attaining the age of superannuation, Shri D Guhan (DIN: 06757569) has ceased to be Director (Finance) and Chief Financial Officer of Housing and Urban Development Corporation Limited (HUDCO) on 31st May, 2024 (A/N).
- ii. Further, pursuant to Order No. A-42012(12)/1/2023-AA-MoHUA(E-9160272) dated 31st May, 2024, Ministry of Housing and Urban Affairs, has conveyed approval of the Competent Authority for entrustment of additional charge of the post of Director (Finance), HUDCO, to Shri Sanjay Kulshrestha, CMD (HUDCO) for a period of three months w.e.f. the date of occurrence of vacancy of the post of Director (Finance) i.e., 01.06.2024, or till a regular incumbent joins the post, or until further orders, whichever is earliest.

यह आपकी जानकारी के लिए है । This is for your kind information.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

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 E mail : cswhudco@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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