



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಪ್ರಧಾನ ಕಛೇರಿ

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ಮುಖ್ಯಾಲಯ

HINDUSTAN AERONAUTICS LIMITED

CORPORATE OFFICE

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/120

29<sup>th</sup> March, 2023

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir/ Madam,

**Sub: Appointment of Company Secretary & Compliance Officer**

**Ref: BSE Scrip Code: 541154, NSE Symbol: HAL**

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In terms of Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Shri Shailesh Bansal, Joint Company Secretary & Compliance Officer (FCS 5064), the undersigned, is appointed as Company Secretary & Compliance Officer of the Company w.e.f. 28<sup>th</sup> March, 2023. The brief profile is enclosed herewith as **Annexure-I**.

2. This is for information and record, please.

Thanking you,

Yours Faithfully

**For Hindustan Aeronautics Ltd**

**(Shailesh Bansal)**

**Company Secretary & Compliance Officer**

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

## **Annexure-I**

### **Profile of Shri Shailesh Bansal**

Shri Shailesh Bansal, aged 47 years, is an alumni of Rashtriya Military School, Dholpur.

He is a Fellow Member of the Institute of Company Secretaries of India ((FCS 5064) as well as an Associate Member of Institute of Cost & Management Accountants of India. He is also a qualified Chartered Secretary from the Institute of Chartered Secretary and Administrators, U.K.

He is presently holding a position of Joint Company Secretary in Hindustan Aeronautics Limited since 2014 and appointed as Compliance Officer of the Company w.e.f. 1<sup>st</sup> November, 2022.

He has a vast experience in both Public Sector and Private Sector in managing overall Corporate Affairs of the Companies.

During his career of over 22 years, apart from managing day to day affair related to Corporate Law & Secretarial Matters, RBI, FEMA, Audit, Costing, MIS & Budgeting Matters, he has successfully managed some of the important assignments like handled IPO worth around 4100 Crore, OFS around 7000 Crore, sale/transfer/acquisition/takeover/de-merger of undertakings, formation of Joint Ventures with foreign entities, dealt with Corporate Laws/Code/Regulations related to U.K., Mauritius, Hong Kong and Netherlands, etc.

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