

HUDCO/CS/SE/2023

26th September, 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 of change in Board of Directors of Housing and Urban Development Corporation Limited.

Dear Sir/Ma'am,

The President of India acting through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 27th March, 2023 assigned the additional charge of the post of Chairman & Managing Director, HUDCO to Shri Kuldip Narayan (DIN: 03276525), Joint Secretary (HFA), MoHUA, with effect from the date of his assumption of charge of the post or till a regular incumbent joins the post, or until further orders, whichever is the earliest.

MoHUA vide Office Order No. A-42012(12)/1/2021-AA(E-9115243) dated 25th September, 2023 (Annexure-A), conveyed that the additional charge of the post of CMD, HUDCO assigned to Shri Kuldip Narayan is extended for further period of six months w.e.f., 27.09.2023 or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest. The extension of additional charge arrangement is subject to the approval of Appointments Committee of the Cabinet (ACC). The Office Order issued by HR department dated 26th September, 2023 is enclosed as Annexure- B.

The communication is hereby given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

This is for your information and dissemination.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड



हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर



Housing & Urban Development Corporation Ltd . (A Govt. Of India Enterprise)

Core 7A, 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

No. A-42012(12)/1/2021-AA (E-9115243)
Government of India
Ministry of Housing and Urban Affairs
AA Section

Nirman Bhawan, New Delhi-110011
Dated 25th September, 2023

OFFICE ORDER

In pursuance of the decision of the Competent Authority in the Ministry of Housing & Urban Affairs, the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation (HUDCO) assigned to Shri Kuldip Narayan, JS (HFA) is extended for further period of six months w.e.f. 27.09.2023, or till appointment of a regular incumbent to the post or until further orders, whichever is earliest. The extension of additional charge arrangement is subject to the approval of Appointments Committee of the Cabinet (ACC).



(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India
Telefax: 2306910

Shri Kuldip Narayan,
Joint Secretary (HFA), M/oH&UA
Nirman Bhawan, New Delhi

Copy to:-

- i. Executive Director(HR) /GM(HR), HUDCO.
- ii. PS to Hon'ble Minister (H&UA), PS to Hon'ble MoS (H&UA), PSO to Secretary (HUA), PPS to AS(Admn.,H, V & PSP).
- iii. O/o Establishment Officer, DoP&T, North Block, New Delhi with reference to this Ministry's proposal dated 07.08.2023 and 29.08.2023 and request to provide approval of competent authority for extension of additional charge of Shri Kuldip Narayan at the earliest.

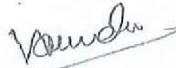
HOUSING AND URBAN DEVELOPMENT CORPORATION LIMITED
7-A, IHC, Lodhi Road, New Delhi – 110003

No.:F.1(945)/2023-HR

Date: 26th September, 2023

Office Order No. 479 /2023

The Ministry of Housing and Urban Affairs vide its Office Order No. A-42012(12)/1/2021-AA(E-9115243) dated 25-09-2023 has conveyed the decision of the Competent Authority in the MoH&UA for extending the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation Ltd. (HUDCO) assigned to Sh. Kuldip Narayan, Joint Secretary (HFA), Ministry of Housing and Urban Affairs, for a further period of six months w.e.f. 27-09-2023 or till appointment of a regular incumbent to the post or until further orders, whichever is earliest. The extension of additional charge arrangement is subject to the approval of Appointments Committee of the Cabinet (ACC).


(Vandana Motsara)
Executive Director (HR)

Sh. Kuldip Narayan, Joint Secretary (HFA), MoH&UA

1. Sh. Satinder Pal Singh, AS, MoH&UA (Govt. Director on the Board of HUDCO)
2. Sh. Sanjeet, JS & FA, MoH&UA (Govt. Director on the Board of HUDCO)
3. Company Secretary, HUDCO

Copy to:

1. JGM(P) to CMDO
2. AGM(S) to DCP
3. AGM(S) to DF
4. GM(L), CVD
5. All EDs/GMs/RCs
6. ED (OL) – For Hindi version
7. SM (IT), IT Wing – for posting on intranet
8. M (IT), HR Wing – For updation of records
9. Office Order File

Copy for information to:

1. PS to Hon'ble Minister (H&UA), PS to Hon'ble MoS (H&UA)
2. PSO to Secretary (HUA), PPS to AS (Admn.,H, V&PSP)
3. Under Secretary (AA Section), MoHUA
4. O/o Establishment Officer, DoP&T, North Block, New Delhi