



ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಪ್ರಧಾನ ಕಛೇರಿ  
ಹಿಂದುಸ್ತಾನ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್  
ಮುಖ್ಯಾಲಯ  
HINDUSTAN AERONAUTICS LIMITED  
CORPORATE OFFICE  
29<sup>th</sup> November, 2022

CO/SEC/4(7)/2022-23/ BSE & NSE Filing/82

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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**Sub: General Updates**

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

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Dear Sir/ Madam,

This is further to our Letter No. CO/SEC/4(7)/2022-23/ BSE & NSE Filing/71 dated 7<sup>th</sup> November, 2022 on the subject "General Updates" with respect to extension in tenure of additional charge for the post of Chairman & Managing Director to Shri C B Ananthkrishnan, Director (Finance) of the Company.

2. In supersession of Ministry of Defence communication issued to the Company vide its Letter No. 49013/03/2021-D(HAL-III) dated 7<sup>th</sup> November, 2022, Ministry vide its Letter No. 49013/03/2021-D(HAL-III) dated 28<sup>th</sup> November, 2022 has now conveyed that Shri C B Ananthkrishnan, Director (Finance) of the Company will hold the additional charge for the post of Chairman & Managing Director of the Company, for a period of three months w.e.f 01.11.2022 or till the new incumbent takes charge of the post, whichever is earlier.

3. The change in the direction of the Ministry of Defence may please be noted.

Thanking You

Yours Faithfully  
For Hindustan Aeronautics Ltd

(Shailesh Bansal)  
Joint Company Secretary & Compliance Officer

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

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