

HUDCO/CS/SE/2023

29<sup>th</sup> 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 - 400 051**  
**NSE Symbol- HUDCO**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Chief Compliance Officer (CCO).**

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Dear Sir/ Ma'am,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Competent Authority has approved the appointment of Ms. Nishi Rani, General Manager (Finance), as Chief Compliance Officer (CCO) of HUDCO in terms of Reserve Bank of India's Circular No. RBI/2022-23/24 dated 11<sup>th</sup> April, 2022, for a period of 3 years w.e.f. 29<sup>th</sup> September, 2023.

The above is submitted for your information and dissemination.

Thanking you,

Yours faithfully

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

M Nagaraj

Director (Corporate Planning)



**Housing & 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 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](http://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**

HOUSING AND URBAN DEVELOPMENT CORPORATION LTD.  
7A, IHC LODHI ROAD, NEW DELHI – 110003

No.F.11(133)/2023/HR

Dated: 29<sup>th</sup> September, 2023

**OFFICE ORDER NO.500/2023**

In terms of the Circular No. RBI/2022-23/24 dated 11<sup>th</sup> April, 2022, issued by Reserve Bank of India, HUDCO's Board on 26.09.2023, as per provisions of Section 175(1) of the Companies Act, 2013 vide Item No. CIR-06 of 2023, has approved the appointment of Ms. Nishi Rani, General Manager (Finance) as Chief Compliance Officer (CCO), HUDCO.

- 2) The appointment of Ms. Nishi Rani will be for a period of 3 years w.e.f 29<sup>th</sup> September, 2023.
- 3) The role and responsibilities of the Chief Compliance Officer will be as per HUDCO's Policy on Compliance Function, which is in line with the RBI Circular/guidelines dated 11<sup>th</sup> April, 2022.
- 4) Ms. Nishi Rani, GM(F), as CCO, will directly report to CMD, HUDCO.

  
(Vandana Motsara)  
Executive Director (HR)

Copy to:

1. JGM(P), CMDO
2. AGM(S) to DCP
3. AGM(S) to DF
4. GM(L), CVD
5. All HoDs/RCs
6. Office Order File
7. SM(IT), HRD Wing – For updation of records
8. M(IT), IT Wing – for placing on intranet