

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: Corporate Disclosure regarding - Appointment of Shri Vikas Goyal as Company Secretary & Compliance Officer of Housing and Urban Development Corporation Limited.

Dear Sir/Ma'am,

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:

The Board of Directors in their meeting held on Monday, the 26th February, 2024 has approved the appointment of Shri Vikas Goyal (Membership No. FCS-6671), as Company Secretary & Compliance Officer (Key Managerial Personnel) of HUDCO in place of Shri Ratna Prakash, Company Secretary & Compliance Officer, in compliance of the provisions of Section 203 of Companies Act, 2013 read with rules made thereunder and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with immediate effect.

Shri Vikas Goyal (aged 42 years) is a graduate in Commerce and a Fellow Member of the Institute of Company Secretaries of India (ICSI). He also possesses bachelor's degree in law and has cleared Limited Insolvency Examination of Insolvency and Bankruptcy Board of India.

He has a career spanning over 19 years having experience in various areas including Company Secretarial Operations, Compliances such as Listing Compliances, Insider Trading Compliances and IEPF related activities. He has been instrumental in framing various policies under SEBI Regulations. He has also appeared as speaker in many seminars/webinars across various chapters of ICSI and other forums on multiple topics of the Companies Act and SEBI Regulations.

As Company Secretary, Shri Vikas Goyal shall be responsible, including but not limited to, for functions of Company Secretary of HUDCO as per the Companies Act, 2013, SEBI (LODR) Regulations, 2015, other Regulations and Rules, amendment(s) thereto and any other responsibility assigned to him by HUDCO's Management from time to time.

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

The above is for your information and record.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

M Nagaraj
 Director (Corporate Planning)

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम)

कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24648160 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी

वेबसाइट : www.hudco.org, सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF

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

Core-7'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003

Tel : 011-24648160, Fax : 011-24625308 AN ISO 9001:2015 Certified Company

website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF

