



HUDCO/List. Comp./SE/2024

12<sup>th</sup> August, 2024

**Listing Department**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai – 400001**  
**SCRIP CODE: 540530**

**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E)**  
**Mumbai – 400051**  
**SCRIP CODE: HUDCO**

**Sub.: Corporate disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Shri Daljeet Singh Khatri (DIN: 06630234), as Director (Finance), HUDCO**

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Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, in terms of the Ministry of Housing and Urban Affairs (MoHUA) Order No. A-42012(12)/1/2023-AA-MoHUA (E-9160272) dated 12<sup>th</sup> August, 2024, the Board of Directors, in their meeting held today i.e. 12<sup>th</sup> August, 2024, has considered and approved the appointment of Shri Daljeet Singh Khatri (DIN: 06630234), Executive Director, REC Limited, as Director (Finance), HUDCO, for a period of five years with effect from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest.

Further information/disclosure with respect to his appointment will be provided in due course.

The Board meeting commenced at 2:30 P.M. and concluded at 5:45 P.M.

यह आपकी जानकारी के लिए है । This is for your kind information.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड  
(भारत सरकार का उपक्रम)  
आई एस ओ 9001:2015 प्रमाणित कंपनी  
कोर - 7 ए, हडको भवन, इंडिया हैबिटाट सेंटर, लोधी रोड,  
नई दिल्ली - 110003, दूरभाष : 011-24649610-21

**Housing and Urban Development Corporation Limited**  
(A Government of India Enterprise)  
AN ISO 9001 : 2015 CERTIFIED COMPANY  
Core - 7 'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road,  
New Delhi - 110003, Tel. : 011-24649610-21

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