

Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
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, Director (Finance) as Chief Financial Officer (CFO) of the Company in place of Smt. Reva Sethi.

Sir/Madam,

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 Board of Directors, in their meeting held on 25th September, 2024, appointed Shri Daljeet Singh Khatri, Director (Finance) as Chief Financial Officer (CFO) of the Company in place of Smt. Reva Sethi, with immediate effect. The terms and conditions of the appointment including remuneration will be applicable as to employees of his grade.

Shri Daljeet Singh Khatri is an Associate Member of the Institute of Cost Accountants of India. He is also a Certified Associate of Indian Institute of Bankers. He has over 26 years of experience in various Financial Institutions. He has diverse experience in core finance functions such as Domestic and International Funds Mobilization, Treasury Management, Project Appraisal, Assets and Liability Management, Risk Function, Financial Concurrence and Formulation of Financial Policies, Contracts and Procurement Management etc.

The Board meeting commenced at 3:20 p.m. and concluded at 4:40 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