

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 CFO

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 has, in their meeting held on 28th June, 2024, appointed Ms. Reva Sethi, Executive Director (Finance) as Chief Financial Officer of the Company with immediate effect. The terms and conditions of the appointment including remuneration of Ms. Reva Sethi shall be as per the existing policy of the Company.

Ms. Reva Sethi (aged 59 years) is a Graduate in Commerce (Hons.) and an associate member of Institute of Cost Accountants of India (ICMAI). She has rich and varied professional experience of around 34 years in various key capacities in HUDCO, namely Corporate Accounts & Taxation, Financial Concurrence, Tax Planning, Budgeting, Loan Accounts, Banking & Investment, Financials for disinvestment of Equity through IPO/FPO, Internal Audit, Co-ordination with Regulator, and regulatory compliances, etc.

The Board meeting commenced at 11: 45 a.m. and concluded at 1:55 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

Housing and 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 कारपोरेशन 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.in E mail : cswhudco@hudco.org

सी आई एन / CIN : **L74899DL1970GOI005276** जी एस टी / GST : **07AAACH0632A1ZF**

आई. एस. ओ. ISO 9001:2015 प्रमाणित कंपनी Certified Company

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