Sub: Intimation of change in Board of Directors of Housing and Urban Development Corporation Limited- Appointment of Independent Director.

Dear Sir/Ma’am,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order No. A-42012(12)/2/2019-AA-UD-Part(1)(E-9086347) dated 7th January, 2022 (Annexure-A) has conveyed the appointment of Shri Banshilal Gurjar, Non-official (Independent) Director on the Board of the Company for a period of three years, from the date of issue of order or until further orders, whichever is earlier. The appointment is subject to allotment of Directors Identification Number (DIN) by Ministry of Corporate Affairs, GoI and inclusion of name in data bank of Indian Institute of Corporate Affairs.

The company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

This is for your information and dissemination.

[Signature]

[Name]

Housing & Urban Development Corporation Limited
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
OFFICE ORDER

Sub: Appointment of Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO).

In pursuance to the approval of Appointments Committee of the Cabinet, conveyed vide communication No. 20/29/2021-EO(ACC) dated 20.12.2021, Shri Banshilal Gurjar is appointed as Non-official (Independent) Director on the Board of Housing & Urban Development Corporation Ltd. (HUDCO), for a period of three years, from the date of issue of the order or until further orders, whichever is earlier.

(Sanjeet Kumar Bhagat)
Under Secretary to the Govt of India
Tele: 23062910

To,

The Chairman & Managing Director,
Housing & Urban Development Corporation Ltd.,
HUDCO Bhavan, India Habitat Centre,
Lodhi Road, New Delhi-110003

Copy to:-
1. Shri Banshilal Gurjar, Gram Lalghati, Post Sabakheda Teh, District- Mandsour (Madhya Pradesh) PIN-458002 Mob- 09425105258.
2. O/o Establishment Officer, DoP&T, North Block, New Delhi (Kind attn: Shri Amit Srivastava, Under Secretary).
3. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi – 110003.
4. Company Secretary, HUDCO, India Habitat Centre, Lodhi Road, New Delhi – 110003.
5. PS to Minister (H&UA) / PS to HMoS(H&UA)
6. Sr.PPS to Secretary (H&UA)/ Sr.PPS to Additional Secretary(H&V).

(Sanjeeet Kumar Bhagat)
Under Secretary to the Govt of India
Tele: 23062910