

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: Authorization of Key Managerial Personnel for determining materiality of an event or information and for disclosure to Stock Exchanges.

In line with the Corporate Disclosure Requirement under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we wish to inform that Board of Directors has authorized Key Managerial Personnel of the Company, as per details given below, for determining the materiality of an event or information and for making disclosures to stock exchanges under Regulation 30 of the Listing Regulations.

1. Chairman & Managing Director

HUDCO Bhawan, Core-7A, India Habitat Centre,
 Lodhi Road, New Delhi-110003
 Contact Number: 011-24693022
 Email Id: cmd@hudco.org

2. Director (Corporate Planning)

HUDCO Bhawan, Core-7A, India Habitat Centre,
 Lodhi Road, New Delhi-110003
 Contact Number: 011-24690478
 Email Id: dcp@hudco.org

3. Director (Finance)

HUDCO Bhawan, Core-7A, India Habitat Centre,
 Lodhi Road, New Delhi-110003
 Contact Number: 011-24627093
 Email ID: df@hudco.org

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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Profitability With Social Justice

4. Company Secretary & Compliance Officer

HUDCO Bhawan, Core-7A, India Habitat Centre,

Lodhi Road, New Delhi-110003

Contact Number: 011-24646899

Email ID: cswhudco@hudco.org

यह आपकी जानकारी के लिए है

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर