Sub: Intimation of change in Board of Directors- cessation of Additional charge of the post of Chairman & Managing Director of Housing and Urban Development Corporation Limited (HUDCO).

Dear Sir/Ma’am

This is to inform you that the President of India acting through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India vide its Office Order dated 22nd October, 2020 (Annexure-A) had assigned the additional charge of the post of Chairman & Managing Director (CMD), HUDCO to Shri Kamran Rizvi (DIN: 01653503), Additional Secretary, MoHUA, for a period of 6 months with effect from date of issue of order, or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest. The necessary intimation in this regard was given to Stock Exchanges on 22nd October, 2020 (Annexure-B).

Further, MoHUA vide Office Order dated 1st July, 2021 (Annexure C) conveyed that pursuant to ACC approval dated 24.06.2021, the additional charge of the post of CMD, HUDCO assigned to Shri Kamran Rizvi was extended for a further period of 6 months w.e.f., 22.04.2021 or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest. The intimation in this regard was further given to Stock Exchanges on 1st July, 2021 (Annexure D).

Accordingly, as per the aforesaid Office Order dated 1st July, 2021, Shri Rizvi ceased to be Chairman & Managing Director (Additional Charge), HUDCO with effect from 22nd October, 2021. The communication is hereby given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid information is also made available on the website of the Company at www.hudco.org.

Government of India/ Bharat Sarkar
Ministry of Housing and Urban Affairs
(Awasan aur Shahri Karya Mantralaya)
AA Section

Nirman Bhawan, New Delhi-01
Dated 22nd October, 2020

OFFICE ORDER

In pursuance to the approval of ACC conveyed vide DoPT’s communication No. 26/1/2020-RO(ACC) dated 06.10.2020, it has been decided to assign the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation (HUDCO) to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a period of 6 (Six) months with effect from date of issue of order, or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

Shri Kamran Rizvi,
Additional Secretary, MoH&UA
Nirman Bhawan, New Delhi

Copy to:-

(i) General Manager (HR), HUDCO/ Company Secretary (HUDCO)
(ii) PPS to Joint Secretary(HFA), Sr. PPS to Joint Secretary & FA, MoH&UA
(iii) PS to MoS (I/C) HUA, Sr.PPS to Secretary (HUA), Sr. PPS to EA(H).
(iv) Establishment Officer, DoP&T, North Block, New Delhi w.r.t letter No. 26/1/2020-RO (ACC) dated 06.10.2020.
Sub: Intimation of change in Board of Directors of Housing and Urban Development Corporation Limited.

Dear Sir/Ma'am,

The President of India acting through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order No. A-42012(12)/1/2018-AA-UD-Part 1(E-6074113) dated 22nd October, 2020 (Annexure-A) has assigned the additional charge of the post of Chairman & Managing Director, HUDCO to Shri Kamran Rizvi (DIN: 01853503), Additional Secretary, MoHUA, for a period of 6 months with effect from date of issue of order, or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest.

Pursuant to SEBI direction regarding Enforcement of SEBI Orders regarding appointment of Directors by listed companies and BSE Circular No. LIST/CMP/1/2018-19 and NSE Circular No. NSE/CMM/2018/24, dated 20th June, 2018, and based on the affirmation by Director, the Company hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Shri Rizvi is enclosed herewith as Annexure-B. Further, he does not have any inter-se relationship with any of the Directors of the Company.

The aforesaid information is also made available on the website of the Company at www.hudco.org.

This is for your information and dissemination.

Thanking you,

Yours faithfully

[Signature]

Dr. Krishan R. Bhardwaj
Company Secretary

HUDCO

Listing Department
BSE Limited
Pirozjee 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
OFFICE ORDER

In pursuance to the approval of ACC conveyed vide DoP&T’s communication No. 26/1/2020-EO(ACC) dated 24.06.2021, it has been decided to extend the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation (HUDCO) assigned to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a further period of six (06) months with effect from 22.04.2021, or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

(Akhil Saxena)
Deputy Secretary (H)
Telefax: 23062280

Shri Kamran Rizvi,
Additional Secretary, MoH&UA
Nirman Bhawan, New Delhi

Copy to:-

i. Executive Director(HR)/GM(HR), HUDCO, New Delhi.
ii. Establishment Officer, DoP&T, North Block, New Delhi.
iii. Sr. PPS to Joint Secretary & FA, MoH&UA
iv. PS to HMoS (I/C) HUA, Sr. PPS to Secretary (HUA), Sr. PPS to AS(H &V).
Sub: Intimation of change in Board of Directors- assigning of Additional charge of the post of Chairman & Managing Director of Housing and Urban Development Corporation Limited (HUDCO).

Dear Sir/Ma'am,

In continuation of our earlier letter dated 23rd October, 2020 (Annexure-A), wherein it was informed to the Stock Exchanges that Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order No. A-42012(12)/1/2018- AA-UD-Part 1(E-9074113) dated 22nd October, 2020 assigned the additional charge of the post of Chairman & Managing Director, HUDCO to Shri Kamran Rizvi (DIN: 04653503), Additional Secretary, MoHUA, for a period of 6 months with effect from date of issue of order, or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest. On completion of 6 months from the order, the necessary intimation was given to Stock Exchanges on 23rd April, 2021 (Annexure-B).

It is further informed that, a communication vide Office Order No. A-42012(12)/1/2018- AA-UD-Part1(E-9074113) dated 1st July, 2021 has been received from Ministry of Housing and Urban Affairs (MoHUA), Government of India, wherein it is conveyed that pursuant to the approval of ACC conveyed vide DoP&T’s communication No. 26/2020-EQ(ACC) dated 24.06.2021, it has been decided to extend the additional charge of the post of Chairman & Managing Director, HUDCO assigned to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a further period of 6 (six) months with effect from 22.04.2021, or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

The Company hereby affirms that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile of Shri Rizvi is enclosed herewith as Annexure-D. Further, he does not have any inter-se relationship with any of the Directors of the Company.

This is for your information and dissemination.