

HUDCO/CS/SE/2021

22nd October, 2021

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: 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.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरीश कुमार शर्मा

हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम)

कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24648160 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी

वेबसाईट : www.hudco.org, सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF

Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise)

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

website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



Profitability with Social Justice

No. A-42012(12)/1/2018-AA-00-Part 1(E-9074113)

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

AA Section

4-3-3-3

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-EO(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.

(Sanjeet Kr. Bhagat)

Under Secretary to the Govt of India

Telefax: 23062910

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

Copy for:-

- (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-EO (ACC) dated 06.10.2020.





Annexure-B



HUDCO/CS/SE/2020

23rd October, 2020

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: 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-9074113) 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/COMP/14/2018-19 and NSE Circular No. NSE/CML/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

हॉउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरीश कुमार शर्मा

हरीश कुमार शर्मा
कंपनी सेक्रेटरी एवं कंप्लायंस ऑफिसर

हॉउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) प्लॉट 7 ए, इंदुप्रो भवन, भारत पर्यवास केंद्र, लोधी रोड, नई दिल्ली-110003
दूरभाष : 011-24645610-23 फैक्स : (011) 24625308, आईएसओ 9001:2015 प्रमाणित कंपनी
वेबसाइट : www.hudco.org सी आई एन : L74899DL1970G0005276 GST : 07AAACH0632A12F
Housing and Urban Development Corporation Ltd., (A Govt. of India Enterprise) Cold - 7/A, HUDCO Bhawan, India Habitat Centre,
Lodhi Road, New Delhi - 110 003, Tel: 011-24645610-23, Fax: 011-24625308, AN ISO 9001:2015 Certified Company
website www.hudco.org CIN : L74899DL1970G0005276 GST : 07AAACH0632A12F

Profitability with Social Justice

Annexure - C

No. A-42012(12)/1/2018-AA-UD-Part 1(E-9074113)

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

Nirman Bhawan, New Delhi-01

Dated 1st July, 2021

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).



HUDCO/CS/SE/2021

1st July, 2021

Listing Department
BSE Limited
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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: 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: 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. 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. 26/1/2020-EO(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.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

हरीश कुमार शर्मा

हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) कोर 7 ए, हडको भवन, भारत पर्यावरण केंद्र, लोधी रोड, नई दिल्ली-110003

दूरभाष : 011-24649610-23 फैक्स: (011) 24625309, आई एस ओ 9001:2015 प्रमाणित कंपनी

वेबसाइट : www.hudco.org सी आई एन : L74899DL1970GOI005276, GST : 07AAACH0632A1ZF

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, Tel:011-24649610-23, Fax:011-24625309, AN ISO 9001:2015 Certified Company
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Profitability with Social Justice

