

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 540530

Listing Compliance Department
National Stock Exchange of India Limited
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- Appointment of Shri Sanjeet as Part-time Official (Government Nominee) Director.

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)/39/2017-AA Section-MHUPA-Part(1)/E-9111623 dated 21st December, 2022 (Annexure-A) has conveyed, that the Competent Authority in exercise of the powers conferred under Article 39 of the Article of Association of Housing and Urban Development Corporation Limited (HUDCO), has appointed Shri Sanjeet, Joint Secretary & Financial Adviser, Ministry of Housing and Urban Affairs, as Part-time Official Director, on the Board of HUDCO, in place of Shri Ashish Upadhyaya with immediate effect, until further orders. Accordingly, Shri Ashish Upadhyaya ceased to be Part-time Official Director on the Board of HUDCO.

The appointment of Shri Sanjeet 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.

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

This is for your information and dissemination.

धन्यवाद

भवदीय

हरीश शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस अफसर
 हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लि.



हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम)
 कोर 7ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003
 दूरभाष : 011-24649610-21 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कम्पनी
 वेबसाइट : 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 : 011-24649610-21, Fax : 011-24625308 AN ISO 9001:2015 Certified Company
 website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



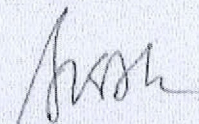
No.A-42012(12)/39/2017-AA Section-MHUPA-Part(1)/E-9111623
Government of India/ Bharat Sarkar
Ministry of Housing and Urban Affairs
AA Section

Nirman Bhavan, New Delhi- 110011
Dated the 21st December, 2022

OFFICE ORDER

The Competent Authority, in exercise of powers conferred on it under Article 39 of the Article of Association of Housing & Urban Development Corporation (HUDCO), New Delhi, is pleased to appoint Shri Sanjeet, Joint Secretary & Financial Adviser, Ministry of Housing and Urban Affairs as part-time Official Director, on the Board of Directors of HUDCO in place of Shri Ashish Upadhyaya with immediate effect, until further orders.

2. This issues with the approval of Secretary (H&UA).


(Sanjeet Kumar Bhagat)

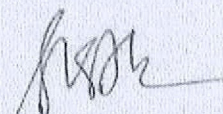
Under Secretary to the Govt. of India
Telefax: 23062910

To,

The Chairman & Managing Director
HUDCO, HUDCO Bhawan,
India Habitat Centre,
Lodhi Road, New Delhi - 110003

Copy to:-

- i. Shri Sanjeet, Joint Secretary & Financial Adviser, Ministry of Housing & Urban Affairs, Nirman Bhawan, New Delhi - 110011
- ii. Shri Ashish Upadhyaya, Special Secretary & Financial Advisor, M/o Power, Shram Shakti Bhawan, New Delhi-110001
- iii. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi
- iv. Establishment Officer and Additional Secretary, Department of Personnel and Training, North Block, New Delhi
- iv. Company Secretary, HUDCO, HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110003
- v. PS to Hon'ble Minister (H&UA), PS to Hon'ble MOS (HUA), Sr. PPS to Secretary (H&UA), Sr. PPS to AS (H&V).


(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India