HUDCO/CS/SE/2023

25th January, 2023

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: Re- appointment of Secretarial Auditors for the Financial Year 2022-23.

Dear Sir/ Ma'am,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we wish to inform that the Board of Directors of the Company in their meeting held on 25th January, 2023, has re-appointed M/s. Malhotra Arora & Associates, Company Secretaries in practice as a Secretarial Auditor of the Company for the Financial Year 2022-23.

This is submitted for your information and record.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरशन लिमिटेड

HARISH KUMAR

Digitally signed by HARISH KUMAR SHARMA Date: 2023.01.25 SHARMA 17:35:06 +05'30'

हरीश कुमार शर्मा कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर



हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड (भारत सरकार का उपक्रम) कोर ७ए, हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली-110003 दूरभाष : 011-24649610-21 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: 011-24649610-21, Fax: 011-24625308 AN ISO 9001:2015 Certified Company

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

