

HUDCO/CS/SE/2024

26th February, 2024

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: Corporate Disclosure regarding - Appointment of Smt. Madhu Nagrani as Chief Risk Officer of Housing and Urban Development Corporation Limited.

Dear Sir/Ma'am,

In compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with NHB Circular, we wish to inform that:

The Board of Directors in their meeting held on Monday, the 26th February, 2024 has approved the appointment of Smt. Madhu Nagrani, General Manager (Finance) as Chief Risk Officer of Housing and Urban Development Corporation Limited for a period of two years initially w.e.f. 1st March, 2024, in place of Shri NS Ganesh consequent upon his superannuation on 29th February, 2024, in compliance of NHB Circular dated 29th May, 2019.

Smt. Madhu Nagrani, General Manager (Finance) having wide experience of 30 years of finance and accounts, is a graduate in Commerce and a Member of Institute of Cost Accountants of India and also holds PGDFM.

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

The above is for your information and record.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

M Nagaraj
Director (Corporate Planning)

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