



HUDCO/CS/SE/2025

30th January, 2025

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- Appointment of VAP & Associates as Secretarial Auditors for the financial year 2024-25.

Sir/ Madam,

In line with corporate disclosure requirements under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that, the Company has appointed VAP & Associates, Company Secretaries, as its Secretarial Auditors for the financial year 2024-25.

The other details required as per the relevant provisions of SEBI Master Circular dated 11th November, 2024 are as follows:

Sl. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of VAP & Associates as Secretarial Auditors for the financial year 2024-25
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	30 th January, 2025
3.	Brief profile	VAP & Associates was incorporated in 2014 and located at Ghaziabad, Uttar Pradesh. It has rich and varied experience of conducting secretarial audits and other related secretarial works of various listed and unlisted companies including CPSEs.
4.	Disclosure of relationships between directors	Not Applicable

यह आपकी जानकारी के लिए है। This is for your kind information.

धन्यवाद

भवदीय

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

विकास गोयल

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)
आई एस ओ 9001:2015 प्रमाणित कंपनी
कोर - 7ए, हडको भवन, इंडिया हैबिटेड सेंटर, लोधी रोड,
नई दिल्ली - 110003, दूरभाष : 011-24649610-21

Housing and Urban Development Corporation Limited
(A Government of India Enterprise)
AN ISO 9001 : 2015 CERTIFIED COMPANY
Core - 7 'A', HUDCO Bhawan, India Habitat Centre, Lodhi Road,
New Delhi - 110003, Tel. : 011-24649610-21

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