



HUDCO/CS/SE/2019

24th December, 2019

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 the Company.

Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Administrative Ministry of HUDCO, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India vide its Order No.A-42012(12)/1/2018-AA-UD(E-9049147) dated 23rd December, 2019 (copy annexed) has conveyed for non-extension of tenure of Dr M Ravi Kanth as Chairman & Managing Director of Housing and Urban Development Corporation Limited after completion of his extended tenure on 10th October, 2019 and regularization of period beyond 10th October, 2019 and upto 20th December, 2019. Accordingly, he ceased to be Chairman & Managing Director of the Company with effect from 21st December, 2019.

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,

भवदीय

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड के लिए

हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस अफसर

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

दूरभाष : 011-24649610-23 फैक्स: (011) 24625308, आई एस ओ 9001:2015 प्रमाणित कम्पनी

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:011-24625308, 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-UD (E-9049147)

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

Nirman Bhavan, New Delhi-110011

Dated the 23rd December, 2019.

ORDER

Subject: Non-extension of tenure of Dr. M. Ravi Kanth, Chairman & Managing Director, HUDCO.

In continuance of this Ministry's Order No. A-42012(12)/1/2018-AA-UD dated 28.03.2019, the approval of competent authority is conveyed for non-extension in tenure of Dr. M. Ravi Kanth as Chairman & Managing Director (CMD), Housing and Urban Development Corporation (HUDCO) Limited after completion of his extended tenure on 10.10.2019 and regularization of period beyond 10.10.2019 and up to 20.12.2019.


(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India
Tel: 23062910

To

The Chairman & Managing Director,
Housing & Urban Development Corporation Ltd.,
HUDCO Bhavan, India Habitat Centre,
Lodhi Road, New Delhi-110003

Copy to:-

1. Office of Establishment Officer, Department of Personnel & Training, North Block, New Delhi (Attention: Shri S. Basu, Under Secretary), w.r.t. their communication No. 26(6)EO/2013(ACC) dated 20.12.2019.
2. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
3. Secretary, Chief Vigilance Commission, Satarkata Bhawan, New Delhi.
4. JS (HFA) and JS & FA, MoHUA.
5. Company Secretary (HUDCO), ED(HR), HUDCO.
6. PS to HM (H&UA).
7. PSO to Secretary (H&UA); PPS to AS (Housing); CVO, MoH&UA.
8. ADG (Media).
9. Guard File.


(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India



HOUSING AND URBAN DEVELOPMENT CORPORATION LTD.


7-A, IHC, Lodhi Road, New Delhi – 110003

No.:F.1(860)/2014-HRMA

Date : 23rd December, 2019

Office Order No.807 / 2019

The Ministry of Housing and Urban Affairs, Govt. of India, vide its Order No.A-42012(12)/2018-AA-UD-(E-9049147) dated 23rd December, 2019 has conveyed the approval of competent authority for non-extension in tenure of Dr. M Ravi Kanth as Chairman & Managing Director (CMD), Housing and Urban Development Corporation (HUDCO) Limited after completion of his extended tenure on 10-10-2019 and regularisation of period beyond 10-10-2019 and up to 20-12-2019.


(J. Prem Nawaz)
Executive Director (HR)

1. Dr. M. Ravi Kanth
Ex-CMD, HUDCO
- ✓ 2. Company Secretary, HUDCO

Copy to:

1. ES to CMDO
2. SM(Sectt.), DCPO
3. AGM(Sectt),DFO
4. JGM (Law), CVD
5. Sr. ED(O)/EDs/GMs/RCs
6. GM (OL) – For Hindi version
7. SM (IT-HR) – For updation of records
8. DM (IT), IT Wing – For posting on intranet
9. Office Order File

Copy for information to:

1. PS to HM (H&UA)
2. PSO to Secretary (H&UA);
3. PPS to AS (Housing), MoH&UA;
4. CVO, MoH&UA

