

**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- Appointment of Shri Ashish Upadhyaya, Part-time Official (Government Nominee) Director.**

Dear Sir/Ma'am,

This is in continuance of our earlier letter dated 23<sup>rd</sup> November, 2022 (Annexure- A), wherein the Company informed that Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 18<sup>th</sup> November, 2022 (received on 23<sup>rd</sup> November, 2022) has conveyed the appointment of Shri Ashish Upadhyaya, Special Secretary & Financial Advisor, Ministry of Power as Part-time Official Director, on the Board of Directors of HUDCO, in his capacity as Link Officer of Financial Advisor, Ministry of Housing and Urban Affairs, with immediate effect and until further orders.

As informed by Shri Upadhyaya, he does not hold any shares in the Company and does not have any inter-se relationship with the other Director(s) of the Company. Further, based on the affirmation, he is not debarred from holding the office of director by virtue of any order(s) issued by SEBI or any such authority.

Brief Profile has been enclosed at Annexure-B. The aforesaid information is also made available on the website of the Company at [www.hudco.org.in](http://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.

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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](http://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](http://www.hudco.org) CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



**Profitability with Social Justice**



HUDCO/CS/SE/2022

23.11.2022

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Mumbai- 400001  
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**Listing Department**

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
NSE Symbol- HUDCO

**Sub: Intimation of change in Board of Directors of Housing and Urban Development Corporation Limited (HUDCO)- Appointment of Part-time Official Director.**

Dear Sir/Ma'am,

In compliance with provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that 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/Part(1)(E-9111623) dated 18<sup>th</sup> November, 2022 (received on 23<sup>rd</sup> November, 2022) (Annexure-A) has conveyed that the Competent Authority, in exercise of power conferred on it under Article 39 of Article of Association of HUDCO, is pleased to appoint Shri Ashish Upadhyaya, Special Secretary & Financial Advisor, Ministry of Power as Part-time Official Director, on the Board of Directors of HUDCO, in his capacity as Link Officer of Financial Advisor, Ministry of Housing and Urban Affairs, with immediate effect and until further orders.

The company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

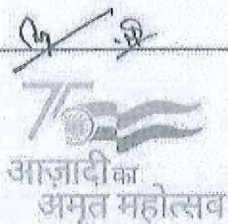
धन्यवाद

भवदीय

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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 : 011-24649810-21 फैक्स : (011) 24625308, आई.एस.ओ. 9001:2015 प्रमाणित कंपनी  
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 : 011-24649810-21, Fax : 011-24625308 AN ISO 9001:2015 Certified Company  
website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



**Profitability with Social Justice**



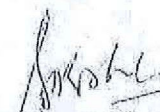
No.A-42012(12)/39/2017-AA/Part(1)/E-9111623  
Government of India/ Bharat Sarkar  
Ministry of Housing and Urban Affairs  
AA Section

Nirman Bhavan, New Delhi- 110011  
Dated the 18<sup>th</sup> November, 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 Ashish Upadhyaya, Special Secretary & Financial Adviser, Ministry of Power as part-time Official Director, on the Board of Directors of HUDCO, in his capacity as Link Officer of Financial Advisor, Ministry of Housing and Urban Affairs, with immediate effect and until further orders.

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

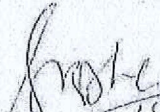
  
(Sanjeet Kumar Bhagat)  
Under Secretary to the Govt. of India  
Telefax: 23062910

To,

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

Copy to:-

- i. Shri Ashish Upadhyaya, Special Secretary & Financial Adviser, Ministry of Power, Shram Shakti Bhawan, New Delhi - 110001
- ii. Secretary, Department of Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi
- iii. 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  
Telefax: 23062910



**BRIEF PROFILE**

Shri Ashish Upadhyaya (DIN: 06855349) (aged 58 years) IAS, Special Secretary & F A, Ministry of Power, and Ministry of Housing & Urban Affairs, Govt. of India joined as a Part-time Official Director on the Board of HUDCO on 18.11.2022. Shri Upadhyaya is an IAS Officer of 1989 Batch belonging to Madhya Pradesh cadre. Having done his post-graduation in History from St. John College, Agra, he joined the Indian Administrative Service in 1989 and has served for more than 33 years in various capacities in the State Government of M.P. and Government of India. He has been Collector for more than 5 years in 3 districts of M.P. & Chhattisgarh. Shri Upadhyaya has served at the State level as Secretary and Principal Secretary of various departments including Home, Higher Education and Finance for many years. As Joint Secretary, Coal, he has been instrumental in developing systems by application of space technology for curbing the menace of illegal mining.

He believes in "Knowledge in Action" and while being in the service, he continued his pursuit of education and completed post-graduation in Economics and L.L.B. He also did his Master's degree in Public Administration from Maxwell School of Citizenship, Syracuse University in U.S.A. and Ph.D from Devi Ahilya University Indore.

Shri Upadhyaya has been working as Additional /Special Secretary & FA, Ministry of Power since 14<sup>th</sup> November, 2019 and holding additional charge of Financial Advisor in Ministry of Housing & Urban Affairs since 12<sup>th</sup> August, 2022.