

Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code- 540530

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 18th November, 2022 (received on 23rd 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

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 : 011-24649610-21 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 : 011-24649610-21, Fax : 011-24625308 AN ISO 9001:2015 Certified Company
website : www.hudco.org CIN : L74899DL1970GOI005276 GST : 07AAACH0632A1ZF



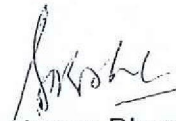
No.A-42012(12)/39/2017-AA/Part(1)/E-9111623
Government of India/ Bharat Sarkar
Ministry of Housing and Urban Affairs
AA Section

Nirman Bhavan, New Delhi- 110011
Dated the 18th 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).

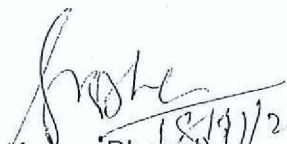

(Sanjeet Kumar Bhagat)
Under Secretary to the Govt. of India
Telefax: 23062910

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