

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 Housing and Urban Development Corporation Limited.

Dear Sir/Ma'am,

The President of India acting through Administrative Ministry, i.e., Ministry of Housing and Urban Affairs (MoHUA), Government of India, vide its Office Order dated 22nd October, 2020 assigned the additional charge of the post of Chairman & Managing Director, HUDCO to Shri Kamran Rizvi (DIN: 01653503), Additional Secretary, MoHUA, for a period of 6 months with effect from date of issue of order, or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest. The tenure of Shri Rizvi was further extended by competent authority vide orders dated 1st July, 2021, 6th December, 2021 and 10th May, 2022 respectively.

MoHUA vide Office Order dated 10th May, 2022 (Annexure) conveyed that pursuant to ACC approval dated 19th April, 2022, the additional charge of the post of CMD, HUDCO assigned to Shri Kamran Rizvi was extended for a further period of 6 months w.e.f., 22.04.2022 or till appointment of regular incumbent to the post, or until further orders, whichever is the earliest. The intimation in this regard was given to Stock Exchanges on 10th May, 2022.

Accordingly, as per the aforesaid Office Order dated 10th May, 2022, Shri Rizvi ceased to be Chairman & Managing Director (Additional Charge), HUDCO with effect from 22nd October, 2022. The communication is hereby given under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

This is for your information and dissemination.

धन्यवाद

भवदीय

हरीश कुमार शर्मा

कंपनी सेक्रेटरी एंड कंप्लायंस ऑफिसर

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड

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

Annexure-

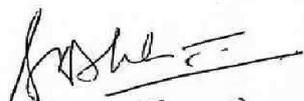
No. A-42012(12)/1/2021-AA (E-9115243)
Government of India/ Bharat Sarkar
Ministry of Housing and Urban Affairs
(Awasan aur Shahri Karya Mantralaya)
AA Section

Nirman Bhawan, New Delhi-01

Dated: 10th May, 2022

OFFICE ORDER

In pursuance to the approval of Appointments Committee of the Cabinet (ACC) conveyed vide DoP&T's communication No. 26/1/2020-EO(ACC) dated 19.04.2022, it has been decided to extend the additional charge for the post of Chairman & Managing Director (CMD), Housing and Urban Development Corporation (HUDCO) assigned to Shri Kamran Rizvi, Additional Secretary, Ministry of Housing & Urban Affairs, for a further period of six (06) months with effect from 22.04.2022, or till a regular incumbent joins the post, or until further orders, whichever is the earliest.


(Sanjeet Kumar Bhagat)

Under Secretary to the Govt. of India

Telefax: 2306910

Shri Kamran Rizvi,
Additional Secretary, M/oH&UA
Nirman Bhawan, New Delhi

Copy to:-

- i. Executive Director (HR) /GM (HR), HUDCO.
- ii. Sr. PPS to Joint Secretary & Financial Advisor, M/oH&UA
- iii. PPS to Joint Secretary (HFA), M/oH&UA
- iv. PS to Hon'ble Minister (H&UA), PS to Hon'ble MoS (H&UA), Sr.PPS to Secretary (HUA), Sr. PPS to AS (H &V).
- i. O/o Establishment Officer (Shri Amit Srivastava, Under Secretary), DoP&T, North Block, New Delhi.