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,

[Signature]

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.

(Sanjeeet 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.

(Sanjeeet Kumar Bhagat)
Under Secretary to the Govt. of India
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.

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