



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ ಏರೊನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2026-27/ BSE & NSE Filing/36

10th September, 2026

BSE Limited Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd Listing Department Exchange Plaza, 5 th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir/ Madam,

Sub: Change in Directorate

Ref: BSE Scrip Code: 541154, NSE Symbol: HAL

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that based on Ministry of Defence, Department of Defence Production, Government of India Letter No. F.No 49016/02/2021-D(HAL-III) dated 9th September, 2026, the Board of Directors of the Company has approved today the appointment of Dr. Nikhil Agarwal (DIN: 06372802) as Additional Director designated as Part –Time Non-Official (Independent) Director of the Company for a period of three years w.e.f. 9th September, 2026 or until further orders, whichever is earlier, subject to approval of shareholders in General Meeting.

2. Further, details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13th July, 2023 is enclosed at **Annexure**.

3. This is for your information and record please.

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

(Shailesh Bansal)

Company Secretary & Compliance Officer

Encl: As stated above.

15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ, 15/1, ಕಬ್ಬನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 001, ಕರ್ನಾಟಕ, ಭಾರತ

15/1, Cubbon Road, Bangalore - 560 001, Karnataka, India

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CIN: L35301KA1963GOI001622

www.hal-india.co.in

Details regarding appointment of Director(s)

Name	Dr. Nikhil Agarwal
DIN	06372802
Designation	Independent Director
Date of appointment	09.09.2026
Term of appointment	For a period of three years from the date of appointment or until further orders, whichever is earlier.
Inter-se relationship	He is not related to any other Director of the Company.
Affirmation	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Brief Profile	Dr. Nikhil Agarwal is India's foremost Innovation, Startup and Policy expert. He has earned his MPhil from University of Cambridge and PhD from University of Edinburgh in United Kingdom. He is currently serving as Managing Director of Foundation for Innovation and Technology Transfer (FITT) at IIT Delhi, which nurtures innovation by bridging academia and industry, facilitating technology transfer, and supporting startups. It enables research commercialization and industry partnerships to drive advancements across multiple sectors. He is also the founder of Entrepreneur Café – a global movement spread across 110 cities and six continents, connecting over 45,000 entrepreneurs. He has founded businesses and advised firms on strategic matters in last 20 years of his career. He has worked with global multinationals like Cadbury's, FIC and Zensar (RPG Group).