



ಪ್ರಧಾನ ಕಛೇರಿ

ಮುಖ್ಯಾಲಯ

CORPORATE OFFICE

ಹಿಂದೂಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

ಹಿಂದುಸ್ತಾನ್ ಏರೋನಾಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್

HINDUSTAN AERONAUTICS LIMITED

CO/SEC/4(7)/2026-27/ BSE & NSE Filing/40

7th October, 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: Outcome of the Board Meeting - 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 the Ministry of Defence, Department of Defence Production, Government of India Letter No. 49016/03/2016-D (HAL-III) dated 1st October, 2026, the Board of Directors of the Company has approved the appointment of Shri Anindya Biswas, DS & DG (Aero), DRDO as Part-time Official Director (Government Nominee Director) of the Company in place of Dr. K Rajalakshmi Menon w.e.f. 7th October, 2026 until further orders, subject to the approval of shareholders in General Meeting.

2. Other required details are as follows:

A. Cessation of Director

- a) Name : Dr. K Rajalakshmi Menon
- b) DIN : 10776165
- c) Designation : Non-Executive Director [Government Nominee Director]
- d) Date of Cessation : 7th October, 2026
- e) Period served : 13th September, 2024 to 7th October, 2026.
- f) Detailed reason of resignation : NA (Being nominee director, nomination was withdrawn by MoD)
- g) Confirmation regarding reason for resignation: NA

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

ದೂರವಾಣಿ (ಕ್ರಮಾಂಕ) Ph. : +91-80-2232 0001, 2232 0475, ಫ್ಯಾಕ್ಸ್ (ಕ್ರಮಾಂಕ) Fax : +91-80-2232 0758

ಇ ಮೇಲ್ (ಇ) Email : cosec@hal-india.co.in

CIN: L35301KA1963GOI001622

B. Appointment of Director

- a) Name : Shri Anindya Biswas
b) DIN : 11987154
c) Designation : Non-Executive Director [Government Nominee Director]
d) Date of appointment : 7th October, 2026
e) Term of appointment : from 7th October, 2026, till further orders of Ministry of Defence.
f) Inter-se relationship : He is not related to any other director of the Company.
g) Affirmation : He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Brief profile of Shri Anindya Biswas is enclosed herewith as **Annexure**.

4. The meeting of the Board of Directors of the Company commenced at 1400 hours and concluded at 1530 hours.

5. This is for your information and record, please.

Thanking you,

Yours Faithfully

For Hindustan Aeronautics Ltd

SHAILESH
BANSAL

(Shailesh Bansal)

Company Secretary & Compliance Officer

Digitally signed by SHAILESH BANSAL
DN: c=IN, cn=Personal, 100=0168,
2.5.4.43=0112041677007001240208e
080A410009144877676172ab825a17
a1, postalCode=600093, st=Karnataka,
serialNumber=26748629622a3966a0f
4b774472213bae10488bc2415104e19,
7461738, cn=SHAILESH BANSAL,
Date: 2026.10.07 13:22:52 +05'30'

Annexure-I

Shri Anindya Biswas, DS & Director RCI is renowned for his R&D efforts towards indigenous design, development and production hand holding of various state of the art avionic sub-systems for different indigenous missiles developed in the country.

He joined DRDO in the year 1992 and since then he has played a vital role towards the indigenous design & development of several missile systems in programme, mission and technology development modes. These include glide bombs, anti-radiation missiles, surface to air missiles, very short-range air defence, ballistic missile defence, anti-ship missiles, surface to surface long range missiles, unmanned aerial vehicle launched missiles, anti-tank missiles, etc.

He has worked towards establishing an agile work culture for the development of several enabling and disruptive technologies required for futuristic weapon systems. Several new efforts including task teams with a pool of young scientists, continued academia support through resident postgraduate students & regular startups/ entrepreneur outreach etc are contributing significantly in realizing cost effective & futuristic solutions in short duration of time.

For his distinguished contributions, he has been conferred with DRDO Young Scientists Award and Scientist of the Year Award. He has done his graduation in Electronics and Telecommunications from Bengal Engineering College, Shibpur and M. Tech in Electronics and Communication Engineering from IIT Kharagpur.

He is not related to any other director of the Company and does not hold shares in the Company.
