Sub: Change in Directorship due to completion of tenure of two Independent Directors.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

The Ministry of Housing and Urban Affairs (the then Ministry of Housing & Urban Poverty Alleviation), Government of India vide Order No. N-14024/10/90-H/AA (Vol.III) (Part-II) (FTS-15721) dated 17th June, 2016 had appointed Shri Mukesh Arya and Prof. Chetan V. Vaidya as Part time Non-Official Independent Directors on the Board of Housing and Urban Development Corporation Limited (HUDCO), for a period of three years, from the date of issue of order or until further orders, whichever is earlier.

In terms of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is hereby informed that the tenure of both Part time Non-Official Independent Directors has ended on 16th June, 2019 after expiry of the term of three years from the date of their appointment on 17th June, 2016 and hence, have ceased to be Directors on the Board of HUDCO w.e.f 17th June, 2019.

This is for your information and dissemination.

Thanking you,

Yours sincerely

For Housing and Urban Development Corporation Limited

Harish Kumar Sharma
Company Secretary & Compliance Officer