



HB STOCKHOLDINGS LTD.

10th Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001
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HBSL/2007-2008
April 30, 2007

SPEED POST/ FAX

The Managing Director
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Dear Sir,

Reg.: Clause 30 and Clause 49: Intimation of change in directorship and nomination as Chief Executive Officer (CEO)

This is to inform you that the Board of Directors at their meeting held on 30-April-2007 has appointed Mr. Vijay Sood as Additional Director of the Company and also as Managing Director of the company for a period of 3 years with effect from 30-April-2007.

The Board of Directors have also nominated Mr. Vijay Sood, Managing Director of the company as Chief Executive Officer (CEO) for the purpose of clause 49 of the Listing Agreement.

Further as per disclosures made, Mr. Vijay Sood does not hold any shares in the company. This may please be treated as disclosure/compliance of the provisions of SEBI (Insider Trading) Regulations.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For HB Stockholdings Limited


Santosh Kumar Menon
Company Secretary

cc:
The Executive Director,
National Stock Exchange Assn. Ltd.,
Exchange Plaza, Bandra – Kurla
Bandra (East), Mumbai – 400 051.