



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
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Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

25th January, 2022

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Symbol: HBSL
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Sub.: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

With reference to above captioned subject and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rupesh Kumar (ACS: 43104) has tendered his resignation from the post of Company Secretary and Compliance Officer of the company w.e.f. closing of business hours of Monday, 24th January, 2022 and simultaneously he ceased to be the Compliance Officer of the company

The Company is in the process of appointment of new Company Secretary and Compliance Officer. The intimation for his/her appointment as the new Company Secretary and Compliance Officer will be communicated to the Stock Exchange(s) once appointed.

Mr. Anil Goyal, Director and Mr. Mahesh Kumar Gupta, CFO of the Company would be the new Designated Officer (s) for listing and other compliances till the new Company Secretary and Compliance Officer is appointed.

The above may be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said regulations.

You are requested to take note of same.

Thanking you,
Yours faithfully,
For HB Stockholdings Limited


ANIL GOYAL
(Director)