



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram-122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN :L65929HR1985PLC033936

Date: 23rd September, 2024

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051
Scrip Code: 532216	Symbol: HBSL

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Cessation of Independent Directors

Dear Sir/ Madam,

In continuation to our earlier letter dated 09th August, 2024, this is to inform you that Mr. Harbans Lal (DIN: 00076405) and Mr. Gulshan Rai (DIN: 00527181) have ceased to be Independent Directors of the Company on completion of their second term of five consecutive years as Independent Directors on 22nd September, 2024.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are as under:

SI No.	Particulars	Description	
		Mr. Harbans Lal	Mr. Gulshan Rai
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Completion of second term of five consecutive years on 22 nd September, 2024	Completion of second term of five consecutive years on 22 nd September, 2024
2.	Date of appointment/ cessation & Term of appointment	22 nd September, 2024	22 nd September, 2024
3.	Brief Profile (in case of appointment)	N.A.	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.

Thanking you,

Yours faithfully,
For HB Stockholdings Limited

REEMA 
MIGLANI
Digitally signed
by REEMA
MIGLANI
Date: 2024.09.23
11:36:21 +05'30'

REEMA MIGLANI
(Company Secretary & Compliance Officer)