



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: 08th September, 2025

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, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
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Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Cessation of Independent Director

Dear Sir/ Madam,

In continuation to our earlier letter dated 08th August, 2025, this is to inform you that Mrs. Asha Mehra (DIN: 02658967) has ceased to be Independent Director of the Company on completion of her second term of five consecutive years from the closure of business hours on 08th September, 2025.

The relevant details pursuant to Regulation 30 of Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are as under:

SI No.	Particulars	Description
		Mrs. Asha Mehra
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Completion of second term of five consecutive years.
2.	Date of appointment/ cessation & Term of appointment	08 th September, 2025
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Thanking you,

Yours faithfully,
For HB Stockholdings Limited

Pooja Jain
(Company Secretary & Compliance Officer)