



# 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

15<sup>th</sup> May, 2025

<b>The Listing Department</b> BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532216	<b>The Vice President</b> National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
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**Sub.: Intimation - Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**

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 Ms. Reema Miglani (ACS:45762) has tendered her resignation from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. close of business hours of Thursday, 15<sup>th</sup> May, 2025.

The detailed information required as per the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is given in 'Annexure A'.

The letter of resignation along with the reason for resignation is also enclosed herewith.

Kindly take the above on your record and acknowledge the same.

Further, in the absence of Company Secretary and Compliance Officer, Mr. Anil Goyal, Director and/or Mr. Mahesh Gupta, Chief Financial Officer of the Company are authorised to make disclosures to the Stock Exchanges.

You are requested to take note of same.

Thanking you,

Yours faithfully,  
For **HB Stockholdings Limited**

**ANIL GOYAL**  
(Director)

'Annexure A'

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024.

SI No.	Particulars	Details
1.	Reason for change viz., <del>appointment/ resignation, removal, death or otherwise.</del>	Resignation of Ms. Reema Miglani (ACS:45762) from the post of Company Secretary and Compliance Officer (Key Managerial Personnel)
2.	Date of appointment/ re-appointment / <del>cessation (as applicable)</del> & Term of appointment	With effect from close of business hours of 15 <sup>th</sup> May, 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.

15<sup>th</sup> May, 2025

To,  
**Board of Directors**  
**HB Stockholdings Limited**  
Plot No-31, Echelon Institutional Area  
Sector-32, Gurgaon – 122 001

**Sub: Resignation Letter**

Dear Sir(s)/Madam,

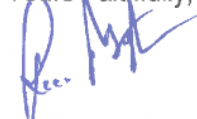
I would like to notify that I am resigning from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of HB Stockholdings Limited to pursue better career opportunity outside the organisation and my last working day will be Thursday, 15<sup>th</sup> May, 2025.

I truly appreciate the opportunities for professional growth and personal development that I have received during my association with the Company and I hereby convey my sincere thanks to the Board Members and entire senior leadership for their continued guidance and support.

Kindly acknowledge the receipt and share the acceptance of the resignation.

Thanking You,

Yours Faithfully,



**REEMA MIGLANI**  
(Company Secretary)  
Membership No.: A-45762  
eCSIN: RA045762D000029955



*Resignation accepted.*  
*To be relieved at*  
*close of business*  
*hours of 15/05/2025.*  
*Pril Jyoti*  
*15/05/2025*