



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

23rd December, 2024

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 532334

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. Radhika Khurana (ACS:32557) 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 Monday, 23rd December, 2024.

The detailed information required as per the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 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.

You are requested to take note of same.

Thanking you,

Yours faithfully,
For HB Estate Developers Limited

ANIL GOYAL
(Director)

'Annexure A'

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

SI No.	Particulars	Details
1.	Reason for change viz., appointment/ resignation, removal, death or otherwise.	Resignation of Ms. Radhika Khurana (ACS:32557) from the post of Company Secretary and Compliance Officer (Key Managerial Personnel)
2.	Date of appointment/ re-appointment / cessation (as applicable) & Term of appointment	With effect from close of business hours of 23 rd December, 2024.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.