



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

04th February, 2025

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

Company Code: 508956

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. Sonali Sharma (ACS:59728) 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 Tuesday, 04th February, 2025.

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 Leasing and Finance Company Limited**

ANIL GOYAL
(Managing 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.

Sl No.	Particulars	Details
1.	Reason for change viz., appointment/ resignation, removal, death or otherwise.	Resignation of Ms. Sonali Sharma (ACS:59728) 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 04 th February, 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.

04th February, 2025

To,
The Board of Directors
HB Leasing and Finance Company Limited
Plot No. 31, Echelon Institutional Area,
Sector-32, Gurugram, Haryana-122001

Dear Sir(s)/Madam,

I would like to notify that I am resigning from my position of Company Secretary and Compliance Officer (Key Managerial Personnel) of HB Leasing and Finance Company Limited and my last working day will be 04th February, 2025.

Further, I would like to express my gratitude and thanks for the support and guidance provided to me during my tenure. In order to make the handover and transition as seamless as possible, I will be available to provide any assistance in passing my responsibilities on to my colleagues in the Secretarial Dept.

Thanking You,
Yours faithfully



SONALI SHARMA
Company Secretary
M. No. A59728
RA059728 B000087063

Resignation accepted.
A. J. Singh
04/02/2025