



HB ESTATE DEVELOPERS LTD.

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

26th October, 2024

Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 532334

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committee(s) of the Board of Directors

Dear Sir/ Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company through Circulation passed on 26th October, 2024 has, approved the reconstitution of the following Committee(s) of the Board of Directors with immediate effect as under:

A) AUDIT COMMITTEE:

- i) Mr. Sunil Malik, Chairman (Independent, Non-Executive)
- ii) Mr. Raj Kumar Bhargava, Member (Independent, Non-Executive)
- iii) Mrs. Urvija Shah, Member (Independent, Non-Executive)
- iv) Mr. Anil Goyal, Member (Non-Independent, Non-Executive)

B) NOMINATION AND REMUNERATION COMMITTEE:

- i) Mr. Raj Kumar Bhargava, Chairman (Independent, Non-Executive)
- ii) Mrs. Urvija Shah, Member (Independent, Non-Executive)
- iii) Mr. Anil Goyal, Member (Non-Independent, Non-Executive)

C) STAKEHOLDER RELATIONSHIP COMMITTEE:

- i) Mr. Anil Goyal, Chairman (Non-Independent, Non-Executive)
- ii) Mr. Raj Kumar Bhargava, Member (Independent, Non-Executive)
- iii) Mr. Sunil Malik, Member (Independent, Non-Executive)

D) SECURITIES COMMITTEE:

- i) Mr. Anil Goyal, Chairman (Non-Independent, Non-Executive)
- ii) Mr. Sunil Malik, Member (Independent, Non-Executive)
- iii) Mrs. Urvija Shah, Member (Independent, Non-Executive)

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For HB Estate Developers Limited

RADHIKA
KHURANA

Digitally signed by RADHIKA
KHURANA
Date: 2024.10.26 18:56:00 +05'30'

RADHIKA KHURANA

(Company Secretary & Compliance Officer)

Encl: As above