



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.

Sl 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.

23rd December, 2024

To,
Board of Directors
HB Estate Developers 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 my position of Company Secretary and Compliance Officer (Key Managerial Personnel) for HB Estate Developers Limited and my last working day will be 23rd December, 2024.

Although, I have very much enjoyed my time at HB Group, it is my time to move on and take my career in a new direction. Please accept my deepest gratitude for the wealth of trust, support and encouragement that you, senior leadership and the Board members have provided me in the span of last 8 years.

I truly appreciate the opportunities for professional growth and personal development that I have had received 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,

Radhika
RADHIKA KHURANA
(Company Secretary)
Membership No.: A-32557
ECSIN: RA032557A000036055

Resignation accepted.
Anil Goyal
23/12/2024