



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

December 24, 2024

Listing Centre

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

Company Code: 532334

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Appointment of Interim Compliance Officer

Dear Sir / Madam,

We hereby inform you that Mrs. Radhika Khurana had tendered her resignation from the position of Company Secretary and Compliance Officer of the Company on December 23, 2024, the same has already been intimated to Stock Exchange on the same day.

Further, the Board vide a Circular Resolution dated December 24, 2024 has appointed Mr. NVK Rao, Deputy Company Secretary as an Interim Compliance Officer to ensure various compliances in time (including related to Stock Exchange), redressal of Investor grievances, signing various documents/ correspondence related to day-to-day operations of the Company.

Brief Profile and other details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure-A.

Thanking you,

Yours truly,

For HB Estate Developers Limited

ANIL
GOYAL

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ANIL GOYAL
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Anil Goyal
(Director)

Encl: As above

[Disclosure as per Regulation 30 read with Para A of Part A of Schedule III to SEBI Listing Regulations]

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment/re appointment, resignation, removal, death or otherwise	Appointment as Interim Compliance Officer
2.	Date of appointment / reappointment, cessation (as applicable) & Term of appointment	Appointment effective from December 24, 2024
3.	Brief Profile (in case of appointment / reappointment)	Mr. NVK Rao is a Bachelor of Commerce from Andhra University, Andhra Pradesh, LLB from Rajasthan University and an Associate Member of Institute of Company Secretaries of India (ICSI) with over 12 years of experience in corporate and Statutory Compliances.
4.	Disclosure of relationships between directors (in case of appointment/reappointment of a director)	NA

ANIL
GOYAL

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by ANIL GOYAL
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