



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

August 12, 2022

LISTING CENTRE

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

Company Code: 508956

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Re-appointment of Secretarial Auditor of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors, on the recommendation of Audit Committee in its meeting held on 12th August, 2022, considered and approved the re-appointment of Mr. Arun Kumar Gupta, Proprietor of Arun Gupta & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the FY 2022-2023.

You are requested to take note of same.

Thanking you,

Yours truly,
For **HB Leasing & Finance Company Limited**

SONALI SHARMA
(Company Secretary & Compliance Officer)