



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

Date: 22nd December, 2023

Listing Centre

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

Company Code: 508956

Sub: Intimation of sad demise of Mr. Lachmi Narain Malik, Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We regret to inform you that Mr. Lachmi Narain Malik (DIN: 00481449), Non-Executive Independent Director of the Company has left for his heavenly abode on 21st December, 2023.

Mr. Malik was associated with the Company since 2003 and he contributed towards the growth and progress of the Company through his extensive experience and knowledge during his long association with the Company.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as **Annexure A**.

Thanking You,

Yours Faithfully,

For HB Leasing and Finance Company Limited

SONALI SHARMA
(Company Secretary & Compliance Officer)

Annexure A

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Demise of Mr. Lachmi Narain Malik, Non-Executive, Independent Director of the Company
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Ceased as Independent Director of the Company effective from 21 st December, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable