



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbleasing.com
Website : www.hbleasing.com, CIN No. L65910HR1982PLC034071

May 30, 2019

LISTING CENTRE

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 508956

Sub: - Resignation of Mrs. Meenakshi Gopal, Independent Director

Dear Sir / Madam,

Mrs. Meenakshi Gopal (DIN: 07143044), Non-Executive Independent Director has resigned from the Board of the Company vide her resignation letter dated 30th May, 2019 due to some other preoccupations and there is no material reason other than specified.

The Board of Directors in their meeting held on 30th May, 2019 accepted her resignation with effect from close of business hours on 30th May, 2019. Accordingly, she also ceased to be a member of the Audit Committee, Nomination & Remuneration Committee and the Stakeholders Relationship Committee of the Board of Directors of the Company with immediate effect.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Kindly take the same on record.

Thanking you,
Yours truly,
For HB Leasing & Finance Company Limited

LAKSHAY VAID
(Company Secretary & Compliance Officer)