



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

01st February, 2020

The Listing Department Bombay Stock Exchange Limited Pheroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 532216	The Vice President National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
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Sub.: Intimation - Resignation of Mr. Rachit Tandon, Company Secretary and Compliance Officer


Dear Sir/ Madam,

In reference to the captioned subject this is to inform you that Mr. Rachit Tandon has ceased to be Company Secretary and Compliance Officer of the Company on his resignation with effect from close of business hours on 31st January, 2020.

The above may 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.

You are requested to take note of same.

Thanking you,
Yours faithfully,
For HB Stockholdings Limited


ANIL GOYAL
(Director)