



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

24th July, 2020

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Company 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: Appointment of Additional Director

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that on the recommendation of Nomination & Remuneration Committee, the Board of Directors on 23rd July, 2020 have appointed Mr. Ashish Kapur (DIN: 00002320) as an Additional Director in the capacity of Non-Executive Non-Independent Director of the Company.

The particulars as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, are given below:

Reason for change	Mr. Ashish Kapur (DIN: 00002320) has been inducted on the Board to strengthen and further broad base the composition of the Board in compliance with the provisions of Regulation 17(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment/ & term of appointment	W.e.f 23 rd July, 2020 and he shall hold office upto the date of the next Annual General Meeting of the Company.
Brief profile	Attached
Disclosure of relationships between directors	Mr. Lalit Bhasin, Director (Chairman) and Promoter of the Company is deemed interested. None of the other Directors and Key Managerial Personnel (KMP) or their relatives are concerned or interested.

Mr. Ashish Kapur has confirmed that he has not been debarred or disqualified to be appointed as a Director on the Board of a Company by SEBI Regulations or any other statutes.

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.

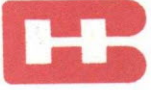
Thanking you,

Yours truly,
For HB Stockholdings Limited


RUPESH KUMAR
(Company Secretary & Compliance Officer)



Encl.: As above



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BRIEF PROFILE OF MR. ASHISH KAPUR

Mr. Ashish Kapur aged 51 years is a Commerce Graduate from Panjab University. He has also done Master in Business Administration with major in Finance from Narsee Monjee Institute of Management Studies (NMIMS). He holds various certifications from NSE & NISM in Capital Markets, Derivatives, Mutual Funds and Research Analyst.

He has got more than two decades of rich working experience in Finance, Investments and Capital Markets. He started his career in 1993 with Jardine Fleming India as AVP Capital Markets. He is on the Board of Directors of few other Companies.

He also manages 'Investalk' a YouTube Channel offering regular Stock Market updates, Shares and other investment ideas and strategies. He is regularly appearing as an equity market expert on various business channels like ET Now, CNBC for over a decade and also writing on investment linked topics for various newspapers and magazines like ET, FE and Business Today.

