



# HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
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Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

18<sup>th</sup> May, 2022

<b>The Listing Department</b> BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Symbol: 532216	<b>The Vice President</b> 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 Company Secretary & Compliance Officer (KMP) of the Company

Dear Sir/Madam,

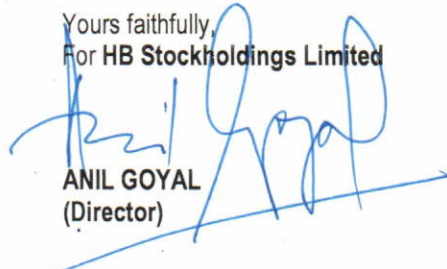
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held on 18<sup>th</sup> May, 2022, considered and approved appointment of Ms. Reema Miglani (ACS-45762) as Company Secretary and Compliance Officer of the Company w.e.f 18<sup>th</sup> May, 2022.

Brief Profile of Ms. Reema Miglani and other details required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

Sl No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Post resignation of Mr. Rupesh Kumar from the position of Company Secretary and Compliance Officer w.e.f 24 <sup>th</sup> January, 2022, the Board of Directors approved the appointment of Ms. Reema Miglani as the Company Secretary and Compliance Officer of the Company on the recommendation of Nomination and Remuneration Committee.
2.	Date of appointment / cessation (as applicable) & Term of appointment	18 <sup>th</sup> May, 2022
3.	Brief Profile (in case of appointment)	Ms. Reema Miglani, aged 28 years, is an associate member of "The Institute of Company Secretaries of India" (ICSI), holding Membership No. ACS-45762 with 6 years of post-qualification experience in the domain of corporate secretarial functions, legal affairs, corporate restructuring, statutory compliance & corporate governance.  Ms. Reema Miglani and none of her relatives are holding any Equity Shares in the Company.

You are requested to take note of same.

Yours faithfully,  
For HB Stockholdings Limited

  
ANIL GOYAL  
(Director)