



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

HBLFCL/2018- 2019

Listing Centre

February 01, 2019

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Stock Code- 508956

Sub.: Intimation – Resignation of Ms. Sukhmani Walia, Company Secretary and Compliance Officer

Dear Sir / Madam,

In reference to the captioned subject this is to inform you that Ms. Sukhmani Walia has ceased to be Company Secretary and Compliance Officer of the Company on her resignation with effect from 31st January, 2019.

Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

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.

Thanking you,
Yours truly,

For HB Leasing and Finance Company Limited


Anil Goyal
(Managing Director)