



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

09th July, 2020

Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Company Code-508956

Sub: Appointment of Company Secretary & Compliance Officer at Board Meeting held on 09th July, 2020

Dear Sir/Madam,

Pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held on 09th July, 2020, inter-alia, considered and approved appointment of Ms. Sonali Sharma (ACS-59728) as Company Secretary and Compliance Officer of the Company w.e.f 09th July, 2020.

Brief Profile:

Ms. Sonali Sharma is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI), New Delhi holding Membership No. ACS - 59728. She has done her graduation in Commerce from Rajasthan University in the year 2015.

Ms. Sonali Sharma and none of her relatives are holding any Equity Shares in the Company.

The Board Meeting commenced at **14:30 P.M.** and concluded at **15:15 P.M.**

The above may also be treated as Outcome of Board Meeting in compliance to 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 Leasing and Finance Company Limited


ANIL GOYAL
(Managing Director)