



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/2018-19

Listing Centre

February 11, 2019

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 508956

Subject: - Appointment of Company Secretary & Compliance Officer

Dear Sir / Madam,

In reference to the captioned subject this is to inform you that the Board of Directors in their meeting held on 09th February, 2019, and on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Lakshay Vaid (M. No.- 45438) as Company Secretary and Compliance Officer of the Company w.e.f 09th February, 2019.

Brief profile of Mr. Lakshay Vaid, is as under:

Mr. Lakshay Vaid is a qualified Company Secretary and a Associate Member of the Institute of Company Secretaries of India (ICSI), He has done his graduation in Commerce from Delhi University in the year 2013. He did his Cs Training with Parveen Rastogi & Co. (Practising Company Secretaries) & Negolice India Limited listed with BSE and has got more than two years of post qualification working experience with International Panaacea Limited (M2K Group).

He and none of his relatives are holding any Equity Shares in HB Leasing And Finance Company Limited.

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)