CIN: L40109TG1986PLC006745 Hyderabad Regional Office : Block "A" Kubera Towers, Trimulghery, Secunderabad-500 015. T.S. INDIA. Phone : 040-27790593, E-mail:callcenter@hbl.in GST No.: 36AAACH8421K1ZI



September 30, 2022

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400 051

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Dear sir / madam

INTIMATION REGARDING RETIREMENT OF CHIEF FINANCIAL OFFICER SUB: INTIMATION UNDER REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. K Sridharan, Chief Financial Officer and KMP will be retiring from the services of the Company on September 30, 2022 on health grounds. The same has been taken on record by the Board of Directors.

This is for your kind information and record.

Thanking you

Yours truly For HBL POWER SYSTEMS LTD

MVSS Kumar Company Secretary

