



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

Date: 21st July, 2023

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Symbol: HBSL
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Sub: Reconstitution of Audit Committee of the Board of Directors

Dear Sir/ Madam,

This is to inform you that in terms of Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013, the Audit Committee has been re-constituted as under with immediate effect by the Board of Directors vide their resolution passed through circulation on 21st July, 2023:

- 1) Mr. Gulshan Rai, Chairman (Independent)
- 2) Mr. Harbans Lal, Member (Independent)
- 3) Mr. Anil Goyal, Member (Non-Independent)
- 4) Mrs. Asha Mehra, Member (Independent)

The Company Secretary acts as the Secretary to the Committee.

The above may please be treated as compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations.

Thanking you,

Yours faithfully,
For **HB Stockholdings Limited**

REEMA MIGLANI
(Company Secretary & Compliance Officer)