



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

08th February, 2024

Listing Centre

The Listing Department
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 508956

Sub: Intimation Under Regulation 30 Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. **08th February, 2024** *has inter alia*;

1. Approved and Recommended re-appointment of Mr. Anil Goyal (DIN: 00001938), as Managing Director of the Company w.e.f. 17th May, 2024 for a further period of five (5) consecutive years to the Shareholders. Brief Profile of Mr. Anil Goyal and other details required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure - A**.

He is not debarred from holding the office of director by virtue of any SEBI order or order from any other authority.

2. Approved and Recommended re-appointment of Mrs. Sapna Khandelwal (DIN: 07241162) Non-Executive Independent Director of the Company w.e.f. 30th May, 2024 for second term of five consecutive years to the Shareholders. Brief Profile of Mrs. Sapna Khandelwal and other details required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure - A**.

She is not debarred from holding the office of director by virtue of any SEBI order or order from any other authority.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HB Leasing and Finance Company Limited

SONALI SHARMA
(Company Secretary & Compliance Officer)

Encl: As Above

Annexure A

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

SI No.	Particulars	Mr. Anil Goyal	Mrs. Sapna Khandelwal
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Re-appointment as Managing Director	Re-appointment as Non - Executive, Independent Director
2.	Date of appointment / cessation (as applicable) & Term of appointment	Re-appointment effective from 17 th May, 2024, for a term of 5 (five) consecutive years	Re-appointment effective from 30 th May, 2024, for a Second term of 5 (five) consecutive years
3.	Brief Profile (in case of appointment)	Mr. Anil Goyal, aged about 64 years is a fellow member of the Institute of Chartered Accountants of India. He brings with him more than four decades of expertise in the fields of finance, taxation, investment banking, corporate restructuring and strategic planning.	Mrs. Sapna Khandelwal is a Fellow member of the Institute of Company Secretaries of India, qualified law graduate and post graduate in commerce. She brings with her significant, diversified and multi-industry experience of more than 17 years in secretarial and legal field.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Anil Goyal is not related to any other Director of the Company.	Mrs. Sapna Khandelwal is not related to any other Director of the Company.