



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

February 12, 2025

Listing Centre

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

Company Code: 532334

Sub: Intimation under Regulation 30 regarding appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors at its meeting held today i.e. February 12, 2025 inter-alia, Approved the Appointment of Mr. N V K Rao as Company Secretary & Compliance Officer (Key Managerial Personnel) and also as Nodal Officer of the Company w.e.f. February 12, 2025.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure-I**.

The above information will also be made available on the website of the company www.hbestate.com.

You are requested to take note of same.

Thanking you,

Yours faithfully,

For HB Estate Developers Limited

Anil Goyal
(Director)
DIN:00001938

Annexure-I

Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Appointment of Mr. N V K Rao as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company:

Sr. No.	Details of event	Information required
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	date of appointment /re-appointment /cessation (as applicable) & Term of Appointment /re-appointment;	February 12, 2025 NA
3.	brief profile (in case of appointment);	Mr. N V K Rao is a Commerce Graduate from Andhra University and Law Graduate from Rajasthan University. He is an Associate Member of Institute of Company Secretary of India with having experience of more than 12 years of experience in the field of Company Secretarial and Compliance.
4.	disclosure of relationships between directors (in case of appointment of a director).	NA