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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

HBL[®]
HBL Power Systems Ltd.

Date: July 27, 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

Sub:- **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Resignation of Dr. Ramanujulu Nandakumar Ramnath from the position of Director - Independent category.

Dear sir/madam

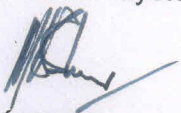
In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. Ramanujulu Nandakumar Ramnath (DIN 03639492) tendered his resignation from the position of Director of the Company - Independent Director category with effect from July 27, 2022, due to his urgent personal pressing engagements.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, enclose herewith a copy of the resignation letter submitted. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned by him. The resignation will be placed before the Board in ensuing meeting scheduled on August 6, 2022.

Kindly take the same on your records.

Thanking you

Yours faithfully
For HBL Power Systems Limited


MVSS Kumar
Company Secretary



From

DR. Ramanujulu Nandakumar Ramnath
14-79, Sriram Nagar Colony, Patancheru,
Medak, Telangana – 502 319

Date: July 27, 2022

To

The Board of Directors
HBL Power Systems Limited
8-2-601, Road No.10
Banjara Hills, Hyderabad-500043

Dear Sir

Sub: - Resignation from the position of Independent Director of the Company.

I, DR. Ramanujulu Nandakumar Ramnath, consequent to certain urgent personal pressing engagements, hereby tender my resignation from the position of Director - Independent category, of the Company, with effect from July 27, 2022. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Submitted for your necessary corporate action.

Yours truly

RAMNATH
RAMANUJULA
NANDA KUMAR

Digitally signed by RAMNATH RAMANUJULA NANDA KUMAR
DN: cn=, o=Personnel
2.5.4.20=f631a000222f2a3150a6d95a6fa7615140d66436119da
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KUMAR, o=MEDAK, ou=2705,
postalCode=50230113154413119, email=RAMNATH@HBL
COM
Date: 2022.07.27 16:16:12 +05'30'

DR. Ramanujulu Nandakumar Ramnath
DIN: 03639492