



# HB LEASING AND FINANCE CO. LTD.

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

09<sup>th</sup> July, 2020

Listing Centre

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

Company Code-508956

Sub: Announcement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequent to the appointment of Company Secretary & Compliance Officer, the Board of Directors in its meeting held on 09<sup>th</sup> July, 2020 has revised the authorization to the following officials for the purpose of determining the materiality of any event or transaction and for the purpose of making requisite disclosure to the Stock Exchange for and on behalf of the Company:

Sr. No.	Name & Designation	Contact Particulars
1.	Mr. Anil Goyal (Managing Director)	Plot. No. 31, Echelon Institutional Area Sector – 32, Gurugram – 122001 (Haryana) Ph: 0124-4675500 E-mail: <a href="mailto:anilgoyal@hbportfolio.com">anilgoyal@hbportfolio.com</a>
2.	Mr. C.P. Singh (Chief Financial Officer)	Plot. No. 31, Echelon Institutional Area Sector – 32, Gurgaon – 122001 (Haryana) Ph: 0124-4675500 E-mail: <a href="mailto:c.p.singh@groupphb.com">c.p.singh@groupphb.com</a>
3.	Ms. Sonali Sharma (Company Secretary & Compliance Officer)	Plot. No. 31, Echelon Institutional Area Sector – 32, Gurugram – 122001 (Haryana) Ph: 0124-4675500 E-mail: <a href="mailto:corporate@hbleasing.com">corporate@hbleasing.com</a>

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For HB Leasing and Finance Company Limited

  
ANIL GOYAL  
(Managing Director)