



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

HBLFCL/2019- 2020

Listing Centre

December 09, 2019

The Listing Department
Bombay Stock Exchange Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Stock Code- 508956

Sub.: Intimation - Resignation of Mr. Lakshay Vaid, Company Secretary and Compliance Officer

Dear Sir / Madam,

In reference to the captioned subject this is to inform you that Mr. Lakshay Vaid has ceased to be Company Secretary and Compliance Officer of the Company on his resignation with effect from 7th December, 2019.

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

Thanking you,

Yours truly,
For HB Leasing and Finance Company Limited


Anil Goyal
(Managing Director)