



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

26th May, 2023

LISTING CENTRE

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

Company Code: 508956

Sub: Intimation of appointment of Secretarial Auditor for the financial year 2023-24 - Disclosure 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 "(Listing Regulations)", we wish to inform you that Board of Directors of the Company has appointed M/s Dikshant Malhotra & Associates, as Secretarial Auditor of the Company in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations in their meeting held 26th May, 2023.

Brief Profile and other details as required inter-alia under Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are as under:

Sl No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment / cessation (as applicable) & Term of appointment	26 th May, 2023 Dikshant Malhotra & Associates, as Secretarial Auditor of the Company for the financial year 2023-24.
3.	Brief Profile (in case of appointment)	Dikshant Malhotra & Associates, is a progressive firm of Company Secretaries, which has been promoted, and is managed by highly qualified, experienced and dynamic professionals. Dikshant Malhotra & Associates is established with the objective of rendering efficacious services to its clients in the field of Corporate Laws, Corporate Compliance, Corporate Restructuring, Secretarial, Foreign Exchange Laws, Intellectual Property Rights and Legal.

4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
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You are requested to take note of same.

Thanking you,

Yours faithfully,
For **HB Leasing & Finance Company Limited**

SONALI SHARMA
(Company Secretary & Compliance Officer)