



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

May 25, 2022

LISTING CENTRE

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

Company Code: 508956

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors, on the recommendation of Audit Committee in its meeting held on 25th May, 2022, considered and approved the appointment of N.C. Aggarwal & Co. (FRN: 003273N) as the statutory auditors of the Company subject to approval of members at the ensuing AGM.

Brief Profile and other details of M/s N.C. Aggarwal & Co. required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

Sl No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	<p>M/s G.C. Agarwal & Associates, Chartered Accountants (FRN: 017851N), the current statutory auditors of the Company shall be completing their term of five years at the ensuing 39th Annual General Meeting as the Statutory Auditors of the Company. Being a proprietor firm, they are not eligible for re-appointment, in terms of section 139 of the Companies Act, 2013. Hence, M/s G.C. Agarwal & Associates, Chartered Accountants, will retire as the Statutory Auditors of the Company at the conclusion of the 39th Annual General Meeting of the Company.</p> <p>Consequent to this, the Board of Directors on the recommendation of Audit Committee, approved the appointment of M/s N.C. Aggarwal & Co. (FRN: 003273N) as the statutory auditors of the Company subject to approval of members at the ensuing AGM.</p>

Smriti



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

2.	Date of appointment / cessation (as applicable) & Term of appointment	Ensuing 39 th Annual General Meeting For a period of five years i.e., from the conclusion of 39 th AGM till the conclusion of 44 th AGM, subject to the approval of members of the Company in the ensuing AGM of the Company.
3.	Brief Profile (in case of appointment)	N.C. Aggarwal & Co. (FRN: 003273N) ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). The Audit Firm was registered with ICAI in the year 1982 as a partnership firm incorporated in India. The firm has three (3) partners and its head office is located in New Delhi and a branch office in Hisar, Haryana. It is primarily engaged in providing audit and assurance services to its clients and has valid Peer Review Certificate.

You are requested to take note of same.

Thanking you,

Yours truly,

For **HB Leasing & Finance Company Limited**

SONALI SHARMA
(Company Secretary & Compliance Officer)