



HB STOCKHOLDINGS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
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Website : www.hbstockholdings.com, CIN : L65929HR1985PLC033936

16th June, 2020

The Listing Department BSE Limited, Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Symbol: 532216	The Vice President National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol: HBSL
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Sub: Appointment of Company Secretary & Compliance Officer

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 in its meeting held on 16th June, 2020, considered and approved appointment of Mr. Rupesh Kumar (ACS-43104) as Company Secretary and Compliance Officer of the Company w.e.f 16th June, 2020.

Brief Profile:

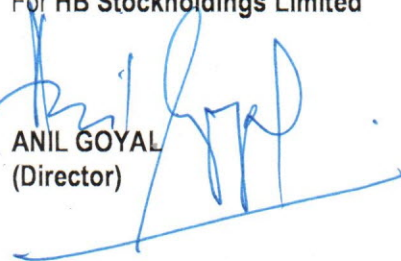
Mr. Rupesh Kumar, aged 27 years, is a commerce graduate from Delhi University and an associate member of The Institute of Company Secretaries of India (ICSI), New Delhi holding Membership No. ACS-43104. He has got around 5 years of post-qualification experience in the domain of corporate secretarial functions, legal affairs, corporate restructuring, statutory compliance & corporate governance.

Mr. Rupesh Kumar and none of his relatives are holding any Equity Shares in the Company.

You are requested to take note of same.

Thanking you,

Yours faithfully,
For HB Stockholdings Limited


ANIL GOYAL
(Director)