



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

17th May, 2024

LISTING CENTRE

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

Company Code: 508956

Sub: Intimation 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, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 17th May, 2024 has inter alia;

1. Considered and approved the re-appointment of M/s Marv & Associates LLP, Chartered Accountants, New Delhi, as an Internal Auditor of the Company for the Financial Year 2024-25.
2. Considered and approved the re-appointment of M/s Dikshant Malhotra & Associates, Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25.

Brief Profile of M/s Marv & Associates LLP & M/s Dikshant Malhotra & Associates and other details 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 enclosed herewith as **Annexure A**.

You are requested to take note of same.

Thanking you,

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

SONALI SHARMA
(Company Secretary & Compliance Officer)

Annexure A

Disclosure under Regulation 30 read with read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

SI No.	Particulars	Description	
		M/s Marv & Associates LLP (Internal Auditors)	M/s Dikshant Malhotra & Associates (Secretarial Auditors)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Re-appointment	Re-appointment
2.	Date of appointment / cessation (as applicable) & Term of appointment	17 th May, 2024 for the Financial Year 2024-25	17 th May, 2024 for the Financial Year 2024-25
3.	Brief Profile (in case of appointment)	Marv & Associates LLP are engaged in providing Management Consultancy Services, Valuation Services, Audit Services (Statutory and Internal audit), Direct Tax Consultancy, Corporate Law, Goods and Service Tax.	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).	None	None