



# 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

13<sup>th</sup> February, 2025

Listing Centre

The Listing Department  
BSE Limited,  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Company Code: 508956

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Management

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today viz. Thursday, February 13, 2025, inter alia, approved the appointment of Mr. Shahbaz Khan as Company Secretary & Compliance Officer (Key Managerial Personnel), and Nodal Officer of the Company with effect from February 13, 2025.

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure-I

You are kindly requested to take the above information on your record.

Thanking You,  
Yours sincerely,  
For **HB Leasing and Finance Company Limited**

  
Anil Goyal  
Managing Director



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## Annexure-I

### Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Appointment of Mr. Shahbaz Khan as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

S.No.	Details of event that needs to be provided	Information for such event
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment/reappointment/cessation (as applicable) Term of appointment/reappointment	February 13, 2025 NA
3.	Brief Profile	Mr. Shahbaz Khan is a Commerce Graduate from Veer Bahadur Singh Purvanchal University. He is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (Membership No. A75337)
4.	Disclosure of relationships between Directors (in case of appointment as a Director)	NA