

CIN : L40109TG1986PLC006745  
Hyderabad Regional Office :  
Block "A" Kubera Towers, Trimulghery,  
Secunderabad-500 015. T.S. INDIA.  
Phone : 040-27795434, 27791641  
Fax : 040-27795419, E-mail:hro@hbl.in

**HBL**  
HBL Power Systems Ltd.

April 14, 2021

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Dear sir / madam

**INTIMATION REGARDING CHANGE IN BOARD OF DIRECTORS**  
**SUB: INTIMATION UNDER REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)**

This is to inform you that the resignation of Mr. Ajay Bhaskar Limaye (DIN:02762738), Non-Executive Non-Independent Director on the Board, vide his letter dated April 13, 2021, has been accepted with immediate effect by the Board of Directors through a resolution passed by circulation as provided in section 175 of the Companies Act, 2013 on Wednesday, April 14, 2021 .

This is for your kind information and record. Please acknowledge receipt.

Thanking you

Yours truly  
For HBL POWER SYSTEMS LTD

  
MVSS Kumar  
Company Secretary

