



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
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Website : www.hbleasing.com, CIN No. L65910HR1982PLC034071

May 30, 2019

LISTING CENTRE

The Listing Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 508956
Sub: - Intimation of Change in Directors

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 30th May, 2019 has approved the following changes in the composition of the Board of Directors of the Company:

1. Appointment of Mrs. Sapna Khandelwal (DIN: 07241162) as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 30th May, 2019 on the recommendation of Nomination and Remuneration Committee and pursuant to the provisions of Sections 149, 150, 152 and 161(1) of the Companies Act, 2013.

Mrs. Sapna Khandelwal is not related to any of the Existing Directors or Key Managerial Personnel (including relatives of directors or Key Managerial Personnel)/ of the Company in terms of Section 2(77) of the Companies Act, 2013. She is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Brief Profile:

Mrs. Sapna Khandelwal is a Fellow member of the Institute of Company Secretaries of India, qualified law graduate and post graduate in commerce. She is an astute professional with excellent presentation, interpersonal & communications skills. She brings with her significant, diversified and multi industry experience of more than 13 years in secretarial and legal field. Prior to getting into practice she had worked with NBFC, Multinational organisation, real estate group at various positions in legal and secretarial department. In the year 2015, she started her own Practice in the name of 'Sapna Khandelwal & Associates'.

2. Resignation of Mrs. Meenakshi Gopal (DIN: 07143044), Non-Executive Independent Director from the Board of the Company vide her resignation letter dated 30th May, 2019 due to some other preoccupations and there is no material reason other than specified. Her resignation has been accepted with effect from the close of business hours on 30th May, 2019.

Kindly take the same on record.

Thanking you,
Yours truly,
For HB Leasing & Finance Company Limited

LAKSHAY VAID
(Company Secretary & Compliance Officer)