

HB STOCKHOLDINGS LTD.

Regd. Office: Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana) Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com Website: www.hbstockholdings.com, CIN:L65929HR1985PLC033936

Date: 14th December, 2020

The Listing Department

BSE Limited,

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 532216

The Vice President

National Stock Exchange of India Limited,

Exchange Plaza

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Scrip Symbol: HBSL

Sub: Intimation of sad demise of the Manager (KMP) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We regret to inform you that Mr. Jag Mohan Lal Suri, Manager (KMP) designated as Executive Director (Operations) of the Company has left for his heavenly abode on 14th December, 2020.

Mr. Suri was 82 years old and was associated with the Company since year 1999. He has contributed towards the growth of the Company through his extensive experience and knowledge during his tenure.

Kindly take the above intimation on record.

Yours truly,

For HB Stockholdings Limited

RUPESH KUMAR

(Company Secretary & Compliance Officer)