

Date August 9, 2023

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001  
Scrip code: 517271

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Scrip code: HBLPOWER

Dear Sir/Madam

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), and para 7 of our earlier communication dated May 25, 2023, we inform you that Mrs. Kavita Prasad Aluru (DIN: 00319292) intimated to the Board of Directors about her intention to take a temporary break from the executive role in the Company upon expiry of her current term from close of business hours on August 09, 2023. She continues to be a Non-Executive Director and member of various committees of the Board of the Company.

The request letter received from Mrs. Kavita Prasad Aluru is enclosed herewith.

The information in regard to the above mentioned change in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Please take on record the above information.

Thanking you,  
Yours truly,  
For HBL Power Systems Limited



G B S Naidu  
Company Secretary

**Information as required under Regulation 30 - Part A of Para A of Schedule III of  
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

S No.	Particulars	Description
1.	Reason for Change	The change in role is from Executive to Non-Executive Director. Mrs. Kavita Prasad Aluru expressed her intention to take a temporary break from executive role of the Company on completion of her current tenure on close of business hours on August 09, 2023. However, she continues to be a Non-Executive Director and member of various committees of the Board of Directors.
2	Effective date	Close of business hours on August 09, 2023
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors	Mrs. Kavita Prasad is the daughter of Dr. A J Prasad, Chairman and Managing Director and mother of Mr. M Advay Bhagirath, Non-Executive Non-Independent Director of the Company.
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
<b>Additional Information pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015</b>		
6	Letter of Resignation along with detailed reason for resignation.	Since the intimation is not due to resignation, information under this clause is not applicable.
7	Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not being independent Director, disclosure not applicable.
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Not being independent Director, disclosure not applicable.

For HBL Power Systems Limited



G B S Naidu  
Company Secretary

Kavita Prasad Aluru  
8-2-601, Road No.10  
Banjara Hills, Hyderabad -500034

Date: August 09, 2023

To  
The Board of Directors  
HBL Power Systems Limited  
Hyderabad

Dear Board members

Sub: - Request for not to renew the term as Executive Director – information – Reg.

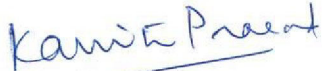
On account of personal matters, I would like to take a temporary break from the executive role in the Company, and therefore, request the Board not to initiate any further action with regard to renewal of my term of office as an Executive Director on expiry of the current term from close of business hours on August 09, 2023.

I would continue to be on the Board of Directors of the Company as a Non-Executive Director and as a member of the Committees of the Board of Directors.

This is for your information and necessary action.

Thanking you

Yours truly



Kavita Prasad Aluru  
DIN:00319292