



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

11th February, 2021

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
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Sub: Announcement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequent to the sad demise of Mr. Jag Mohan Lal Suri, Manager, the Board of Directors in its meeting held on 11th February, 2021 has revised the authorization to the following Director/ Key Managerial Personnel for the purpose of determining the materiality of any event or transaction and for the purpose of making requisite disclosure to the Stock Exchange(s) for and on behalf of the Company:

S. No	Name & Designation	Contact Particulars
1.	Mr. Anil Goyal (Director)	Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph.: 0124 - 4675500 Email: anilgoyal@hbportfolio.com
2.	Mr. Rupesh Kumar (Company Secretary & Compliance Officer)	Plot. No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph.: 0124 - 4675500 Email: corporate@hbstockholdings.com
3.	Mr. Mahesh Kumar Gupta (Chief Financial Officer)	Plot. No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph.: 0124 - 4675500 Email: mkgupta23@gmail.com

You are requested to take note of same.

Thanking you,

Yours faithfully,

For HB Stockholdings Limited

RUPESH KUMAR

(Company Secretary & Compliance Officer)