HB LEASING AND FINANCE CO. LTD.
Regd. Office: Plot No. 31, Sohelan Institutional Area, Sector - 32, Gurugram - 122001 (Haryana)
Ph.: 0124-4375000, Fax: 0124-4375099, E-mail: compliance@hbleasing.com
Website: www.hbleasing.com, CIN : L65910HR1992PLC034377

26th May, 2023 **LISTING CENTRE**

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 508956

Sub: Intimation of appointment of Secretarial Auditor for the financial year 2023-24 - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 "(Listing Regulations"), we wish to inform you that Board of Directors of the Company has appointed M/s Dikshant Malhotra & Associates, as Secretarial Auditor of the Company in pursuance to the provisions of the Section 204 of the Companies Act, 2013 and Regulation 24A of the Listing Regulations in their meeting held 26th May, 2023.

Brief Profile and other details as required inter-alia under Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are as under:

Sl No.	Particulars	Description
1.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise.~~	Appointment
2.	Date of appointment / ~~cessation (as applicable)~~ & Term of appointment	26th May, 2023
3.	[illegible]	Dikshant Malhotra & Associates, as Secretarial Auditor of the Company for the financial year 2023-24.
4.	Brief Profile (in case of appointment)	Dikshant Malhotra & Associates, is a progressive firm of Company Secretaries, which has been formed, and is managed by [illegible] professionals. Dikshant Malhotra & Associates is established with the objective of rendering efficacious services to its clients in the field of Corporate Laws, Corporate Compliance, Corporate Restructuring, Secretarial, Foreign Exchange Laws, Intellectual Property Rights and Legal.