



# 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

18<sup>th</sup> May, 2022

<b>The Listing Department</b> <b>BSE Limited,</b> <b>Pheroze Jeejeebhoy Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai - 400 001</b> <b>Symbol: 532216</b>	<b>The Vice President</b> <b>National Stock Exchange of India Limited,</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex, Bandra (East)</b> <b>Mumbai – 400 051</b> <b>Symbol: HBSL</b>
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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 appointment of Company Secretary & Compliance Officer, the Board of Directors in its meeting held on 18<sup>th</sup> May, 2022 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 for and on behalf of the Company:

<b>S. No</b>	<b>Name &amp; Designation</b>	<b>Contact Particulars</b>
1.	Mr. Anil Goyal (Director)	Plot. No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: <a href="mailto:anilgoyal@hbportfolio.com">anilgoyal@hbportfolio.com</a>
2.	Mr. Mahesh Kumar Gupta (Chief Financial Officer)	Plot. No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: <a href="mailto:mkgupta23@gmail.com">mkgupta23@gmail.com</a>
3.	Ms. Reema Miglani (Company Secretary & Compliance Officer)	Plot. No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: <a href="mailto:corporate@hbstockholdings.com">corporate@hbstockholdings.com</a>

You are requested to take note of same.

Thanking you,

Yours faithfully,  
For **HB Stockholdings Limited**

  
**ANIL GOYAL**  
(Director)