



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

7th June, 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: Appointment of Manager (Key Managerial Personnel)

Dear Sir/Madam,

We hereby inform you that the Board of Directors in its meeting held on 07th June, 2021 has appointed Mr. Naresh Khanna as the Manager being Key Managerial Personnel (KMP) of the Company with effect from 07th June, 2021 on the recommendation of the Nomination & Remuneration Committee of the Board of Directors.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as **Annexure-I**.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For **HB Stockholdings Limited**

RUPESH KUMAR
(Company Secretary & Compliance Officer)



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Annexure-I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Reason for change	Appointment of Mr. Naresh Khanna as the Manager being Key Managerial Personnel (KMP) of the Company.
Date of appointment/cessation (as applicable) & term of appointment	Appointment w.e.f. 7 th June, 2021.
Brief profile (in case of appointment)	Mr. Naresh Khanna aged 57 years, is a Commerce Graduate from prestigious Shri Ram College of Commerce (SRCC), University of Delhi and CS Inter with over 33 years of experience in Banking Industry with core strength in the area of loans and foreign exchange. He was associated with Oriental Bank of Commerce (Now merged with Punjab National Bank) and his last designation was Assistant General Manager (AGM). He is proficient in designing & implementing systems / procedures to achieve financial discipline and enhance overall efficiency of the organisation. He has also got comprehensive understanding and knowledge in handling the issues pertaining to Banking, Loans and Investments.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

