

Date: November 04, 2024

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

**BSE STOCK CODE: 517271**

**NSE CODE: HBLPOWER**

Dear Sir

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


Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Advay Bhagirath Mikkilineni (DIN: 09207003), since occupied with pursuing higher studies, tendered his resignation as Director of the Company vide email with effect from the date of his email communication to the Company i.e. November 04, 2024.

Details required Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are given as "Annexure A" enclosed herewith.

This is for your information and record.

Thanking you

Yours truly  
For HBL Power Systems Limited

  
GBS Naidu  
Company Secretary

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S No.	Particulars	Details
01	Reason for change - Resignation	Mr. Advay Bhagirath Mikkilineni has tendered his resignation as a Director (Non-Executive) of the Company to pursue higher studies and there are no material reasons for the resignation other than the one mentioned in the resignation communication.
02	Date of cessation	Resigned with effect from November 04, 2024.
03	Brief Profile	Not Applicable
04	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Names of the listed entities in which Mr. Advay Bhagirath Mikkilineni holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

S No.	Name of the Listed Entity	Category of Directorship	Membership of the Board Committees
1	HBL Power Systems Limited	Non-Executive Director	NIL

For HBL Power Systems Limited



GBS Naidu  
Company Secretary

**Regd. Office :**

HBL Power Systems Limited  
Road No.10, Banjara Hills, Hyderabad - 500 034.  
Website : www.hbl.in

## GBS Naidu

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**From:** Advay Mikkilineni <advaym@gmail.com>  
**Sent:** 04 November 2024 15:27  
**To:** Dr.AJP  
**Cc:** GBS Naidu  
**Subject:** [EXTERNAL] Resignation

**CAUTION:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

To,

The Board of Directors

HBL Power Systems Limited

Hyderabad

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

As I am now occupied with pursuing higher studies, I, Advay Bhagirath Mikkilineni (DIN: 09207003), hereby tender my resignation from the office of the Director of HBL Power Systems Limited with effect from the date of this e-mail communication and request you to place the same in the next Board meeting for approval.

I thank the Board of Directors for all the learning during my tenure in the office of the Director.

I request you to take my resignation on record and complete all the necessary formalities required under the Companies Act and other applicable regulations including reporting to and filing with the concerned authorities.

Thank you,

Advay Bhagirath Mikkilineni

DIN: 09207003