



# 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

Date: 30<sup>th</sup> May, 2023

To  
The Vice President  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

Symbol: HBSL

Sub: Reply to the Clarification sought for announcement submitted on 23<sup>rd</sup> May, 2023 regarding Appointment of Mrs. Urvija Shah (DIN: 10155229) as an Additional Director

Dear Sir/ Madam,

This is with reference to your e-mail dated 30<sup>th</sup> May, 2023 regarding submission of clarification in relation to announcement submitted on 23<sup>rd</sup> May, 2023 regarding appointment of Mrs. Urvija Shah (DIN: 10155229) as an Additional Director.

In this regard, we want to submit that an affirmation to the effect that Mrs. Urvija Shah is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority is duly covered in the aforesaid announcement. Copy of the same is also enclosed for your ready reference.

Kindly take the above on record and oblige.

Thanking you,

For HB Stockholdings Limited

**REEMA MIGLANI**  
(Company Secretary & Compliance Officer)

Encl: - As Above



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23<sup>rd</sup> May, 2023

<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: Appointment of Mrs. Urvija Shah as an Additional Director in the capacity of Independent Non-Executive Director**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on 23<sup>rd</sup> May, 2023, considered and approved the appointment of Mrs. Urvija Shah (DIN: 10155229) as an Additional Director in the capacity of Non-Executive Independent Director w.e.f. 23<sup>rd</sup> May, 2023 and recommended her appointment to the members in the ensuing Annual General Meeting for a period of 5 Years w.e.f. 23<sup>rd</sup> May, 2023.

Mrs Urvija Shah is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Brief Profile of Mrs. Urvija Shah and other details required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

Sl No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointed as Additional Director (Non-Executive, Independent)
2.	Date of appointment / cessation (as applicable) & Term of appointment	Appointment effective from 23 <sup>rd</sup> May, 2023, for a term of 5 (five) years
3.	Brief Profile (in case of appointment)	Mrs. Urvija Shah, aged about 54 years is a qualified law graduate and post graduate in commerce and had done Diploma in Banking, Taxation and Labour Laws.  She is an astute professional with excellent presentation, interpersonal & communications skills. She brings with her significant, diversified and multi-industry experience of more than 16 years in the domain of Corporate Laws, Securities Laws and legal issues.  Mrs. Urvija Shah and none of her relatives are holding any Equity Shares in the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Urvija Shah is not related to any other Director of the Company.

Thanking you,

Yours faithfully,  
For **HB Stockholdings Limited**

REEMA Digitally signed by  
MIGLANI REEMA MIGLANI  
Date: 2023.05.23  
15:13:51 +05'30'

**REEMA MIGLANI**  
**(Company Secretary & Compliance Officer)**