



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

07th May, 2025

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 Symbol: HBSL
---	--

Sub: Intimation 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, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 07th May, 2025 has inter alia;

1. Considered and approved the appointment of Mrs. Anita Jain (DIN: 00031612) as an Additional Director in the capacity of Non-Executive Independent Director w.e.f. 07th May, 2025 and recommended her appointment to the members in the ensuing Annual General Meeting for a period of 5 Years w.e.f. 07th May, 2025.

Mrs. Anita Jain 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. Anita Jain 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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as **Annexure A**.

2. Considered and approved the re-appointment of M/s Marv & Associates LLP, Chartered Accountants, New Delhi, as an Internal Auditor of the Company for the Financial Year 2025-26.
3. Considered and approved the re-appointment of Mr. A.N. Kukreja, Proprietor of A.N. Kukreja & Co., Company Secretaries as the Secretarial Auditor of the Company for a term of 5 consecutive Financial Years commencing from F.Y. 2025-26 to F.Y. 2029-30, subject to approval of the members of the Company at the ensuing Annual General Meeting.

Brief Profile of M/s Marv & Associates LLP & Mr. A.N. Kukreja and other detail(s) required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed herewith as **Annexure B**.

You are requested to take note of same.

Thanking you,

Yours faithfully,
For HB Stockholdings Limited



REEMA MIGLANI
(Company Secretary & Compliance Officer)

Annexure A

[Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024]

Sl No.	Particulars	Details
		Anita Jain
1.	Reason for change viz., appointment/re-appointment/change in designation, resignation, removal, death or otherwise.	Appointed as Additional Director (Non-Executive, Independent)
2.	Date of appointment/ re-appointment / cessation (as applicable) & Term of appointment	Appointment effective from 07 th May, 2025, for a term of 5 (five) years commencing from 07 th May, 2025, subject to approval of Members of the Company at the ensuing AGM.
3.	Brief Profile (in case of appointment)	<p>Ms. Anita Jain is a distinguished business leader with over 25 years of experience in the information technology and enterprise solutions sector. She is the Founder Director of Trident Information Systems Pvt. Ltd., a leading provider of Microsoft Dynamics, Salesforce, Data & AI, and IT staff augmentation services. Under her leadership, Trident has grown into a trusted digital transformation partner, serving clients across India, the Middle East, and Africa.</p> <p>Ms. Anita Jain and none of her relatives are holding any Equity Shares in the Company.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Anita Jain is not related to any other Director of the Company.



Annexure B

[Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024]

SI No.	Particulars	Details	
		M/s Marv & Associates LLP (Internal Auditors)	Mr. A.N. Kukreja (Secretarial Auditors)
1.	Reason for change viz., appointment/re-appointment/resignation, removal, death or otherwise.	Re-appointment	Appointment
2.	Date of appointment/ re-appointment / cessation (as applicable) & Term of appointment	07 th May, 2025 for Financial Year 2025-26	07 th May, 2025 for a term of 5 consecutive Financial years with effect from F.Y. 2025-26 to F.Y. 2029-30, subject to approval of Members of the Company at the ensuing AGM.
3.	Brief Profile (in case of appointment)	Marv & Associates LLP are engaged in providing Management Consultancy Services, Valuation Services, Audit Services (Statutory and Internal audit), Direct Tax Consultancy, Corporate Law, Goods and Service tax.	Mr. A.N. Kukreja has done B.A. LL.B, FCS, Post Graduate Diploma in Personnel Management and Industrial Relation. He has been member of the ICSI for more than 3 decades. He is at present working as a practicing Company Secretary focusing on Corporate affairs, Company Law, SEBI matters, labour law advisory services and Arbitration for more 2 decades.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None	None

