HB STOCKHOLDINGS LTD.

Regd. Office : Plot No .31, Echelon Institutional Area, Sector - 32, Gurgaon -122001 (Haryana)
Ph. : 0124-4675500, Fax : 0124-4370985, E-mail : corporate@hbstockholdings.com
Website : www.hbstockholdings.com, CIN No. L65929HR1985PLC033936

HBSL/2019

Dated 9th February, 2019

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

THROGH NEAPS

Reg:- Appointment of Manager

Company Code: HBSL

Dear Sirs,

In terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Nomination and Remuneration Committee Meeting **was held on Saturday the 9th February 2019** and on their recommendation, the Board of Directors of the Company approved the following:-

> Appointment of Mr. Jag Mohan Lal Suri, as Manager designated as Executive Director (Operations) in terms of Sec 2 (53) read with Section 196 of the Companies Act, 2013, with effect from 15th February 2019 for a period of three years on the terms and conditions as approved by the Board of Director of the Company.

The appointment of Mr. J M L Suri as Manager shall be subject to the approval of the Shareholders in the ensuing General Meeting and also subject to such other approvals as may be required in this regard.

Kindly take a note of the same.

Yours Sincerely,
For **HB Stockholdings Limited**

Anil Kumar Mittal
(Company Secretary)
& Compliance Officer

HB STOCKHOLDINGS LIMITED GURUGRAM