



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

13th February, 2025

Listing Centre

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 508956

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and consequent to the appointment of Company Secretary & Compliance Officer of the Company, we hereby submit the updated list of the following Key Managerial Personnel(s) of the Company along with the contact details, who are responsible for determining the materiality of an event or transaction or information and for the purpose of making requisite disclosures to the Stock Exchanges under Regulation 30 of the Listing Regulations:

| S.No. | Name of the Authorized Person | Designation | Contact Details |
|-------|-------------------------------|--|--|
| 1. | Mr. Anil Goyal | Managing Director | Address: Plot No. 31, Echelon Institutional Area, Sector-32, Gurgaon, Haryana, India, 122001 Phone: 0124-4270954 Email: corporate@hbleasing.com |
| 2. | Mr. Chhatra Pal Singh | Chief Financial Officer | |
| 3. | Mr. Shahbaz Khan | Company Secretary & Compliance Officer | |

The details will also be posted on the Company's website at URL: <https://www.hbleasingS.com/investor-centre/#>

This is for your information and records.

Thanking You,
Yours sincerely,
For **HB Leasing and Finance Company Limited**


Anil Goyal
Managing Director