



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbestate.com
Website : www.hbestate.com, CIN : L99999HR1994PLC034146

December 14, 2020

Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Company Code: 532334

Sub: Intimation of sad demise of a Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We regret to inform you that Mr. Jag Mohan Lal Suri, Non-Executive Non-Independent Director of the Company has left for his heavenly abode on 14th December, 2020.

Mr. Suri was 82 years old and was associated with the Company since incorporation. He has contributed towards the growth of the Company through his extensive experience and knowledge during his tenure.

Kindly take the above intimation on record.

Yours truly,
For HB Estate Developers Limited

Radhika

RADHIKA KHURANA
(Company Secretary & Compliance Officer)