



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

NEAPS Filing

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

Reg: Appointment of new Company Secretary

Company Code: HBSL

Dear Sir,

In terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you as under:-

1. Mr. Anil Kumar Mittal, will cease to be the Compliance Officer and Secretary of the Company, consequent to his resignation, with effect from 15th February 2019
2. The Board of Directors of the Company in their meeting held today i.e. 9th February 2019, on the recommendation of Nomination and Remuneration Committee, has approved the appointment of Mr. Rachit Tandon as Compliance Officer and Secretary of the Company with effect from 15th February 2019 in place of Mr. Anil Kumar Mittal. A Brief Profile of Mr. Rachit Tandon is enclosed.

Kindly take a note of the above.

Thanking You,

Yours faithfully,
For H B Stockholdings Limited

Anil Goyal
Director





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BRIEF PROFILE OF MR. RACHIT TANDON COMPANY SECRETARY & COMPLIANCE OFFICER

Mr. Rachit Tandon, Aged 30 years, has completed his B. Com from University of Allahabad in the year 2009. He completed his Company Secretary Qualification in 2012 and has been awarded ACS No. 30169 by the Institute of Company Secretaries of India, New Delhi. He is also a Law Graduate from Lucknow University.

Board of Directors of the Company appointed Mr. Rachit Tandon as Company Secretary and Compliance Officer of the Company w. e. f. 15th February 2019. He and none of his relatives are holding any Equity Shares in HB Stockholdings Limited.

