



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

LISTING CENTRE

06th December, 2023

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

Company Code-532334

Sub: Intimation of Resignation of Manager (Key Managerial Personnel) – Disclosure of Information under Regulation 30 of 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 ("SEBI Listing Regulations"), this is to inform you that Ms. Banmala Jha, Manager and Key Managerial Personnel ("KMP") of the Company has tendered her Resignation vide letter dated 05th December, 2023 to pursue her professional interests outside the organisation. She will be relieved from her duties with effect from the close of business hours i.e. 15th December, 2023.

Further, the requisite details as required under Regulation 30 of SEBI Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, along with resignation letter are enclosed as Annexures.

You are requested to take the above information on your record.

Thanking You,

Yours faithfully,

For **HB Estate Developers Limited**

RADHIKA

KHURANA

Digitally signed by RADHIKA
KHURANA
Date: 2023.12.06 17:38:43
+05'30'

RADHIKA KHURANA

(Company Secretary & Compliance Officer)

Encl: As above

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Resignation of Manager (Key Managerial Personnel) of the Company

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Ms. Banmala Jha has tendered her resignation as Manager (KMP) of the Company to pursue her professional interest outside the organisation
2.	Date of appointment/ cessation (as applicable) & terms of appointment	15 th December, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

05th December, 2023

To
The Board of Directors
HB Estate Developers Limited
Plot No. 31, Echelon Institutional Area,
Sector-32, Gurugram – 122001 (Haryana)

Dear Sir,

After a long association, I have decided to move on to pursue my interest outside the organization, I sincerely request you to kindly accept this letter as formal information of my resignation from my position as Manager [Key Managerial Personnel ("KMP")] of HB Estate Developers Limited.

I further confirm that there are no other material reasons other than those provided above.

I request you to please accept my resignation and relieve me from my duties and responsibilities with effect from close of business hours on 15th December, 2023.

Thanking you,
Yours Faithfully,

Banmala Jha

BANMALA JHA