



HB ESTATE DEVELOPERS LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
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Website : www.hbestate.com, CIN : L99999HR1994PLC034146

LISTING CENTRE

01st May, 2024

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

Company Code-532334

Sub: Intimation of Resignation of Senior Management 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 Mr. Daya Shankar Gaur, Manager Interior (Senior Management Personnel) has resigned from the services of the Company vide letter dated 29th March, 2024 to pursue his professional interests outside the organisation. He has been relieved from his duties with effect from the close of business hours i.e. 30th April, 2024.

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
(Company Secretary & Compliance Officer)

Encl: As above

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 Senior Management Personnel of the Company

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Daya Shankar Gaur has tendered his resignation as Manager Interior of the Company to pursue his professional interest outside the organisation
2.	Date of appointment/ cessation (as applicable) & terms of appointment	30 th April, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

LETTER OF RESIGNATION

29 March 2024

To- Director

HB Estate Developers Ltd.

Dear Sir,

I am writing to formally tender my resignation from my role as manager Interior at HB Estate Developers Ltd. Effective from 30 March 2024, in line with the stipulated notice period.

It has been a privilege to serve in this capacity for the past twelve years. The experiences and insights I have garnered during my tenure have been invaluable.

I deeply appreciate the opportunities for growth and the collaborative environment that I had the pleasure of being a part of. These experiences will undoubtedly influence my future endeavors, and I will always regard my time at HB Estate Developers Ltd. as a significant Chapter in my professional journey.

For the next four weeks, I am committed to ensuring a seamless transition.

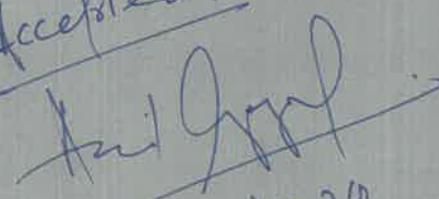
I am prepared to assist in transferring my responsibilities, whether to existing team members or a potential successor. Should there be any specific task or area you'd like me to focus on during this period, please do not hesitate to inform me.

Thank you once again for your guidance and support throughout my tenure. I look forward to staying in touch.

Sincerely



DAYA SHANKAR GAUR

Accepted.

30/04/2024.