



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

14th March, 2024

LISTING CENTRE

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

Company Code: 532334

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Manager

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. 14th March, 2024, pursuant to recommendation of Nomination and Remuneration Committee has appointed Ms. Banmala Jha, as the Manager being the Key Managerial Personnel (KMP) of the Company for a period of 3 years, subject to the approval of Shareholders through Postal Ballot.

Additional details as required under SEBI Listing Regulations read with SEBI Circular Nos. CIR/CFD/CMD/412015 dated 09th September, 2015 are enclosed as **Annexure A**.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,

For HB Estate Developers Limited

Radhika Khurana
(Company Secretary & Compliance Officer)

Encl: As above

Annexure-A

Brief Profile of Ms. Banmala Jha and other details required inter-alia under Regulation 30 of SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, are as under:

S. No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment / cessation (as applicable) & Term of appointment	Appointment effective from 14 th March, 2024 for a period of 3 consecutive years
3.	Brief Profile (in case of appointment)	<p>Ms. Banmala Jha, MA (Eng) and LLB by Profession. She has more than 2 decades of experience in the legal field. She was associated with HB Group for more than 15 years in the Legal Department.</p> <p>Ms. Banmala Jha and none of her relatives are holding any Equity Shares in the Company.</p>
4.	Disclosure of Relationships between Directors (In case of appointment of Director)	N.A