



# 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

February 12, 2025

Listing Centre

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

Company Code: 532334

**Sub: Intimation under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Listing Regulations, this is to inform you that the following Key Managerial Personnel (KMPs) of the Company are authorized to determine materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

Sr. No.	Name	Designation	Contact Details
1.	Mr. Anil Goyal	Director	Plot No.- 31, Echelon Institutional Area, Sector32, Gurgaon-122001 Ph. No.- 0124-4675500 Email-anilgoyal@hbportfolio.com
2.	Mr. Praveen Gupta	Chief Financial Officer	Plot No.- 31, Echelon Institutional Area, Sector32, Gurgaon-122001 Ph. No.- 0124-4675500 Email-praveengupta430@gmail.com
3.	Mr. N V K Rao	Company Secretary & Compliance Officer	Plot No.- 31, Echelon Institutional Area, Sector32, Gurgaon-122001 Ph. No.- 0124-4675500 Email-corporate@hbestate.com

The details of the same will also be posted on the website of the Company i.e. www.hbestate.com

You are requested to take note of same.

Thanking you,

Yours faithfully,  
For HB Estate Developers Limited

Anil Goyal  
(Director)  
DIN:00001938