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**HBL**<sup>®</sup>  
HBL Power Systems Ltd.

15<sup>th</sup> March 2018

The Department of Corporate Services  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

Fax No: 022-2272 1919/ 2272 2041  
BSE STOCK CODE: 517271

Fax No: 022-2659 8237 /38  
NSE CODE: HBLPOWER

Dear sir / madam,

**APPOINTMENT OF AN ADDITIONAL DIRECTOR**  
**INTIMATION UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015**

Further to our letter dated 7<sup>th</sup> February 2018, we wish to inform you that on recommendation of the Nomination and Remuneration Committee and at a meeting of the Board of Directors of the Company held respectively on 7<sup>th</sup> February 2018, consent was given to the proposed appointment of Ms. Richa Datta as an Additional Director to be done by a circular resolution at a later date.

Accordingly, by a circular resolution dated 14 March 2018, Ms. Richa Datta (DIN 0008084501) has been appointed as an Additional Director (Non-Executive, Independent, Woman Director) with effect from 15<sup>th</sup> March 2018. She shall hold office upto the date of the ensuing Annual General Meeting of the Company wherein her appointment as an Independent Director will be placed before the members for their approval.

Ms. Richa Datta (aged 47 years) is a Chartered Accountant, Grad CWA and a Graduate in Commerce with good experience in industry and NGOs.

Please acknowledge receipt and take the above information on records.

Thanking you

Yours faithfully  
For HBL Power Systems Limited

  
MVSS Kumar  
Company Secretary

