

CIN : L40109TG1986PLC006745
Hyderabad Regional Office :
Block "A" Kubera Towers, Trimulghery,
Secunderabad-500 015. T.S. INDIA.
Phone : 040-27795434, 27791641
Fax : 040-27795419, E-mail:hro@hbl.in

HBL
HBL Power Systems Ltd.

April 14, 2021

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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

BSE STOCK CODE: 517271

NSE CODE: HBLPOWER

Dear sir / madam

INTIMATION REGARDING CHANGE IN BOARD OF DIRECTORS
SUB: INTIMATION UNDER REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED)

This is to inform you that the resignation of Mr. Ajay Bhaskar Limaye (DIN:02762738), Non-Executive Non-Independent Director on the Board, vide his letter dated April 13, 2021, has been accepted with immediate effect by the Board of Directors through a resolution passed by circulation as provided in section 175 of the Companies Act, 2013 on Wednesday, April 14, 2021 .

This is for your kind information and record. Please acknowledge receipt.

Thanking you

Yours truly
For HBL POWER SYSTEMS LTD


MVSS Kumar
Company Secretary

