



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

22nd May, 2026

LISTING CENTRE

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

Company Code: 508956

Sub: Intimation under Regulation 30 of the 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, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 22nd May, 2026 has inter alia Considered and approved the re-appointment of M/s Marv & Associates LLP, Chartered Accountants, as an Internal Auditor of the Company for the Financial Year 2026-27.

Brief Profile of M/s Marv & Associates LLP and other detail(s) required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure A**.

You are requested to take note of same.

Thanking you,

Yours faithfully,

For **HB Leasing & Finance Company Limited**

SHAHBAZ KHAN
(Company Secretary & Compliance Officer)
M.No. A75337

Annexure A

[Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated 30th January, 2026]

SI No.	Particulars	Description
	Name of the Auditor	M/s Marv & Associates LLP (Internal Auditors)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Re-appointment
2.	Date of appointment / cessation (as applicable) & Term of appointment	22 nd May, 2026 for the Financial Year 2026-27
3.	Brief Profile (in case of appointment)	Marv & Associates LLP are engaged in providing Management Consultancy Services, Valuation Services, Audit Services (Statutory and Internal audit), Direct Tax Consultancy, Corporate Law, Goods and Services Tax.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None