HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

1st July, 2021

The Listing Department
BSE Limited,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code: 532333

Sub: Intimation for Resignation of Company secretary and Compliance officer of the company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015

Dear Sir/Madam,

With reference to above captioned subject and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate you that Mr. Dinesh Kapoor, Company Secretary and compliance officer of the company has resigned from the company w.e.f. closing of business hours of Wednesday, the 30th day of June, 2021 and simultaneously he ceased to be the Compliance Officer of the company.

The Company is in the process of appointment of new Company Secretary and Compliance officer. The intimation for his/her appointment as the new Company Secretary and Compliance Officer will be communicated to the Stock Exchange once appointed.

Mr. Anil Goyal, Managing Director of the Company would be the new Designated Officer for listing and other compliances till the new Company Secretary and Compliance Officer is appointed.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For HB Portfolio Limited

HB PORTFOLIO LIMITED GURUGRAM

ANIL GOYAL
DIN: 00001938
Managing Director

Encl: As Above

25th May, 2021

The Managing Director,
HB Portfolio Limited
Plot No. 31, Echelon Institutional Area,
Sector 32, Gurgaon – 122 001

Sub: Resignation

Dear Sir,

With due regards, I wish to state that I will not be able to continue my services. Accordingly, I hereby resign from the position of Company Secretary & Compliance Officer of the Company.

Further, I would like to express my gratitude and thanks for the support & guidance