



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

December 16, 2020

Listing Centre

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

Company Code: 532333

Sub: - Intimation - Resignation of Mr. Himanshu Kansal, Chief Financial Officer (CFO)

Dear Sir/Madam,

We hereby inform you that Mr. Himanshu Kansal has tendered his resignation due to personal reasons and he ceased to be the Chief Financial Officer (CFO) of the Company with effect from close of business hours on 15th December, 2020.

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

Thanking you,
Yours faithfully,
For **HB PORTFOLIO LIMITED**

DINESH KAPOOR
(Company Secretary & Compliance Officer)