



# 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

August 02, 2021

Listing Centre

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

Company Code: 532333

**Sub: Announcement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequent to the appointment of Company Secretary & Compliance Officer being the Key Managerial Personnel (KMP) of the company, the Board of Directors in its meeting held on 2<sup>nd</sup> August, 2021 has revised the authorization to the following officials for the purpose of determining the materiality of any event or transaction and for the purpose of making requisite disclosure to the Stock Exchange for and on behalf of the Company:

S. No	Name & Designation	Contact Particulars
1.	Mr. Ajay Kumar Mohanty (Company Secretary & Compliance Officer)	Plot. No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: <a href="mailto:corporate@hbportfolio.com">corporate@hbportfolio.com</a>
2.	Mr. Ashok Kumar (Chief Financial Officer)	Plot. No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: <a href="mailto:ashokgilhotra123@gmail.com">ashokgilhotra123@gmail.com</a>
3.	Mr. Anil Goyal (Managing Director)	Plot. No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: <a href="mailto:anilgoyal@hbportfolio.com">anilgoyal@hbportfolio.com</a>

You are requested to take note of same.

Thanking you,

Yours truly,

For HB Portfolio Limited

  
ANIL GOYAL  
Managing Director