



# HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)  
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Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

03<sup>rd</sup> February, 2023

Listing Centre

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

Stock Code- 532333

**Sub.: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/ Madam,

This is in reference to the Corporate Announcement submitted on 01<sup>st</sup> February, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Ajay Kumar Mohanty (FCS: 7133) has tendered his resignation from the post of Company Secretary and Compliance Officer of the company w.e.f. closing of business hours of Tuesday, 31<sup>st</sup> January, 2023.

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 and Mr. Ashok Kumar, Chief Financial Officer of the Company would be the new designated Officer (s) for listing and other compliances till the new Company Secretary and Compliance Officer is appointed. Mr. Mohit Chauhan, Interim Compliance Officer of the Company, would continue to be responsible for ensuring various compliances in time (including related to Stock Exchange), redressal of Investor grievances, signing various documents/ correspondence related to day-to-day operations of the company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as "Annexure A".

You are requested to take note of same.

Thanking you,  
Yours faithfully,

For HB Portfolio Limited

**ANIL GOYAL**  
(Managing Director)

**Annexure A**

**Details under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Resignation of Company Secretary and Compliance Officer of the Company**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ cessation (as applicable) & terms of appointment	31 <sup>st</sup> January, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable