



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

26th May, 2023

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, the Board of Directors in its meeting held on 26th May, 2023 has revised the authorization to the following Director/ Key Managerial Personnel 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. Anil Goyal (Managing Director)	Plot No. 31, Echelon Institutional Area, Sector-32, Gurugram – 122001 (Haryana) Ph: 0124 – 4675500 Email: anilgoyal@hbportfolio.com
2.	Mr. Mohit Chauhan (Company Secretary & Compliance Officer)	Plot No. 31, Echelon Institutional Area, Sector-32, Gurugram – 122001 (Haryana) Ph: 0124 – 4675500 Email: corporate@hbportfolio.com
3.	Mr. Ashok Kumar (Chief Financial Officer)	Plot No. 31, Echelon Institutional Area, Sector-32, Gurugram – 122001 (Haryana) Ph: 0124 – 4675500 Email: ashokgilhotra123@gmail.com

You are requested to take note of same.

Thanking you,

Yours faithfully,

For HB Portfolio Limited

**Anil Goyal
(Managing Director)**