



HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:C124-4370985, E-mail:corporate@hbportfolio.com
Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

16th September, 2024

Listing Centre

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

Company Code: 532333

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")– Completion of Tenure of Independent Director

Dear Sir/Madam,

In continuation to our earlier letter dated 12th August, 2024 in connection with completion of tenure of Mr. Raj Kumar Bhargava (DIN: 00016949), this is to inform you that Mr. Raj Kumar Bhargava (DIN: 00016949) has retired as an Independent Director of the Company on 15th September, 2024 upon completion of his second term of five consecutive years as an Independent Director.

The Company places on record and appreciates the valuable contribution and guidance/ advice received from Mr. Raj Kumar Bhargava during his tenure as Independent Director of the Company.

Details as required under Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023, are as under:

SI. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement as Independent Director upon Completion of his Second term of five consecutive years.
2.	Date of appointment/cessation (as applicable) & Term of appointment	15 th September, 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,
Yours faithfully,

For HB Portfolio Limited

MOHIT

CHAUHAN

Mohit Chauhan

(Company Secretary)

Digitally signed by MOHIT
CHAUHAN
Date: 2024.09.16 16:12:49
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