



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

26th May, 2023

Listing Centre

**The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001**

Company Code- 532333

Sub: Appointment of Company Secretary & Compliance Officer (KMP) of the Company

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Listing Regulations read with Part A of Schedule III of the said Regulations, this is to inform you that the Board of Directors in its meeting held on 26th May, 2023, considered and approved the appointment of Mr. Mohit Chauhan (ACS-53839) as Company Secretary and Compliance Officer of the Company w.e.f. 26th May, 2023.

Brief Profile of Mr. Mohit Chauhan and other details required inter-alia under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

SI No.	Particulars	Description
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment
2.	Date of appointment / cessation (as applicable) & Term of appointment	w.e.f. 26 th May, 2023
3.	Brief Profile (in case of appointment)	Mr. Mohit Chauhan, aged 31 years, is an associate member of "The Institute of Company Secretaries of India" (ICSI), holding Membership No. ACS-53839 with around 6 years of post-qualification experience in the domain of corporate secretarial functions, corporate restructuring, statutory compliances & corporate governance.

		Mr. Chauhan is associated with the company since 1 st December, 2022. Mr. Chauhan and none of his relatives are holding any Equity Shares in the Company.
4.	Disclosure of Relationships between Directors (In case of appointment of Director)	N.A

You are requested to take note of the same.

Thanking you,

Yours truly,
For **HB Portfolio Limited**

Anil Goyal
(Managing Director)