



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: Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held on 2nd August, 2021, considered and approved appointment of Mr. Ajay Kumar Mohanty (FCS-7133) as Company Secretary and Compliance Officer being the Key Managerial Personnel (KMP) of the Company w.e.f. 2nd August, 2021.

Brief Profile:

Mr. Ajay Kumar Mohanty is a Bachelor of Law and a Master of Commerce from Utkal University, Bhubaneswar, Odisha and a fellow member of Institute of Company Secretaries of India (ICSI) with over 13 years of experience in corporate law and Statutory Compliances.

Neither Mr. Ajay Kumar Mohanty nor any of his relatives are holding any Equity Shares in the Company.

You are requested to take note of same.

Thanking you,

Yours truly,

For HB Portfolio Limited


ANIL GOYAL
Managing Director