



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 06, 2021

Listing Centre

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

Company Code: 532333

Sub:- Intimation of Resignation of Mr. Ramesh Chandra Sharma (DIN-00023274), Independent Director of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, We wish to inform that **Mr. Ramesh Chandra Sharma (DIN-00023274)** has resigned from the position of the Independent Director of the Company with effect from **6th August, 2021** due to his ill health.

Accordingly, Mr. Ramesh Chandra Sharma ceased to be a Director and member of the Nomination and Remuneration Committee of the company w.e.f. 6th August, 2021.

Please find attached copy of his resignation letter stating therein the reason of resignation and a confirmation to the effect that there is no other material reason other than the reason mentioned in his resignation letter.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,

For HB Portfolio Limited

Ajay Kumar Mohanty
Company Secretary & Compliance officer

Encl: As Above

DETAILS OF DIRECTORSHIP OF MR. RAMESH CHANDRA SHARMA (DIN-00023274)	
Particulars	Name of Listed Entity(ies) or Board Committee(s)
Name of listed Entity(ies) in which resigning Director holds directorship	1. Sir Shadi Lal Enterprises Limited
Name of Board Committees in which resigning Director holds membership	1. Sir Shadi Lal Enterprises Limited (A) Audit Committee-Chairman (B) Nomination and Remuneration Committee-Member

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R. C. Sharma

August 06, 2021

To,
The Board of Directors
HB Portfolio Ltd.
HB House, Plot No. 31,
Echelon Institutional Area,
Sector-32, Gurugram,
Haryana-122001

Sub: Resignation from the position of Independent Director of the Company and member of Nomination & Remuneration Committee of the company

Dear Sir(s),

Due to my ill health, I am no longer able to keep up active responsibilities and devote time to the affairs of the company. Hence, I hereby resign from the position of Independent Director of the Company and member of Nomination & Remuneration Committee of the company w.e.f. 6th August, 2021.

I confirm that there is no other material reason for my resignation other than the reason mentioned above.

I will always be grateful for the honored association with the Board and the company.

Thanking you,

Yours truly,



Ramesh Chandra Sharma
DIN-00023274