



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

26th May, 2025

Listing Centre

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

Company Code: 532333

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 26th May, 2025 has inter-alia:

1. Considered and approved the re-appointment of M/s Marv & Associates LLP, Chartered Accountants, New Delhi, as an Internal Auditor of the Company for the financial year 2025-2026.
2. Considered and approved the appointment of Mr. A.N. Kukreja, Proprietor of A.N. Kukreja & Co., Company Secretaries, as the Secretarial Auditor of the Company for the term of 5 consecutive Financial Years commencing from F.Y 2025-26 till F.Y 2029-30, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

Brief Profile of M/s Marv & Associates LLP & Mr. A.N. Kukreja and other detail(s) required inter-alia under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("SEBI LODR Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed herewith as **Annexure A**

You are requested to take note of same.

Thanking you,

Yours faithfully,
For HB Portfolio Limited

Mohit Chauhan

Mohit Chauhan
(Company Secretary & Compliance Officer)



ANNEXURE A

[Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations and read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024]

SI. No.	Particulars	Details	
		M/s Marv & Associates LLP (Internal Auditors)	M/s A.N. Kukreja & Co. (Secretarial Auditors)
1.	Reason for change viz. appointment/re appointment, resignation, removal, death or otherwise	Re-Appointment	Appointment
2.	Date of appointment/reappointment, cessation (as applicable) & Term of appointment	26 th May, 2025 for the Financial Year 2025-26	26 th May, 2025 for a term of 5 consecutive Financial Years with effect from F.Y. 2025-26 till F.Y. 2029-30 subject to approval of Members of the Company at the ensuing AGM
3.	Brief Profile (in case of appointment/reappointment)	Marv & Associates LLP are engaged in providing Management Consultancy Services, Valuation Services, Audit Services (Statutory and Internal Audit), Direct Tax Consultancy, Corporate Law, Goods and Service Tax.	Mr. A.N. Kukreja has done B.A. L.L.B, FCS, Post Graduate Diploma in Personnel Management and Industrial Relation. He has been member of the ICSI for more than 3 decades. He is at present working as a practicing Company Secretary focusing on Corporate Affairs, Company Law, SEBI matters, labour law advisory and Arbitration for more than 2 decades.
4.	Disclosure of relationships between directors (in case of appointment/reappointment of a director)	None	None

