



# 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

20<sup>th</sup> August, 2025

Listing Centre

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

Company Code: 532333

**Sub: Revised 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 pursuant to the approval of the shareholders of the Company at the 30<sup>th</sup> Annual General Meeting of the Company held today i.e. 20<sup>th</sup> August, 2025, Mrs. Asha Mehra has been appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 20<sup>th</sup> August, 2025.

Mrs. Asha Mehra is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

Brief Profile of Mrs. Asha Mehra and other details 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 11<sup>th</sup> 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

Digitally signed by MOHIT  
CHAUHAN  
Date: 2025.08.20 17:01:24  
+05'30'

**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 11<sup>th</sup> November, 2024]

SI. No.	Particulars	Details
		Mrs. Asha Mehra
1.	Reason for change viz. appointment/ <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment/ <del>reappointment, cessation (as applicable) &amp; Term of appointment</del>	Mrs. Asha Mehra has been appointed as an Independent Director of the Company for a term of 5 (Five) consecutive years with effect from 20 <sup>th</sup> August, 2025.
3.	Brief Profile (in case of appointment/ <del>reappointment</del> )	Mrs. Asha Mehra is a graduate from St. Xavier's College, Bombay. She is a post graduate from Bombay University. Mrs. Asha Mehra is retired member of Central Board of Direct Taxes, Income Tax Settlement Commission. She had worked in Indian Revenue Services as class 1 officer. She was commissioner of Income Tax in the year 1986 and chief commissioner of Income Tax in the year 1995.
4.	Disclosure of relationships between directors (in case of appointment/ <del>reappointment of a director</del> )	None