



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

01st September, 2025

Listing Centre

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

Stock Code- 532333

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mohit Chauhan (ACS-53839) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of Monday, 01st September, 2025.

The detailed information required as per SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as "Annexure A".

The letter of resignation along with the reason for resignation is also enclosed herewith.

Kindly take the above on your record and acknowledge the same.

Further in the absence of Company Secretary and Compliance Officer, Mr. Anil Goyal, Managing Director and/or Mr. Ashok Kumar, Chief Financial Officer of the Company are authorized to make disclosure to the Stock Exchanges.

You are requested to take note of same.

Thanking you,
Yours faithfully,

For **HB Portfolio Limited**

ANIL GOYAL
(Managing Director)

Annexure A

Details under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 read along SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Resignation of Company Secretary and Compliance Officer of the Company

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ cessation (as applicable) & terms of appointment	01 st September, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

01st September, 2025

To,
Board of Directors
HB Portfolio Limited
Plot No. 31, Echelon Institutional Area,
Sector-32, Gurugram – 122 001

Sub: Resignation Letter

Dear Sir(s)/ Madam(s),

I would like to notify that I am resigning from the position of Company Secretary and Compliance Officer of HB Portfolio Limited, to pursue better career opportunities outside the organisation, with effect from closing of working hours of Monday, 01st September, 2025.

I truly appreciate the opportunities for professional growth and personal development that I have received during my association with the Company and I hereby convey my sincere thanks to the Board Members and the entire senior leadership for their continued guidance and support.

Kindly acknowledge the receipt and share the acceptance of the resignation.

Thanking You,

Yours Faithfully,

Mohit Chauhan

Mohit Chauhan
(Company Secretary)
Membership No.: A53839
eCSIN: RAO53839E000018760

*Resignation accepted.
To be relieved
at close of business
hours on 01/09/2025.*

Asst. Genl. Secy.
01/09/2025