



# 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

11<sup>th</sup> November, 2025

Listing Centre

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

**Scrip Code: 532333**

**Sub: Announcement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Dear Sir/Madam,

We would like to inform you that in accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and consequent to appointment of Company Secretary & Compliance Officer, the Board of Directors in its meeting held on 11<sup>th</sup> November, 2025 has revised the authorization for the purpose of determining the materiality of events or information and for the purpose of making requisite disclosure to the Stock Exchange for and on behalf of the Company:

S. No	Name & Designation	Contact Particulars
1	Mr. Anil Goyal (Managing Director)	Plot. No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: <a href="mailto:anilgoyal@hbportfolio.com">anilgoyal@hbportfolio.com</a>
2	Mr. Ashok Kumar (Chief Financial Officer)	Plot. No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: <a href="mailto:ashokgilhotra123@gmail.com">ashokgilhotra123@gmail.com</a>
3	Ms. Meenu Papreja (Company Secretary & Compliance Officer)	Plot. No. 31, Echelon Institutional Area, Sector - 32, Gurugram - 122001 (Haryana) Ph: 0124 - 4675500 Email: <a href="mailto:corporate@hbportfolio.com">corporate@hbportfolio.com</a>

You are requested to take note of same.

Thanking you,

Yours faithfully,

**For HB Portfolio Limited**

  
**Anil Goyal**  
**Managing Director**  
**DIN: 00001938**