



HB PORTFOLIO LIMITED

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
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Website : www.hbportfolio.com, CIN : L67120HR1994PLC034148

2nd September, 2025

Listing Centre

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

Company Code: 532333

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")- Completion of Tenure of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that of Ms. Anita Jain (DIN:00031612) has retired as an Independent Director (Woman Director) of the Company w.e.f. closing of business hours today i.e. 2nd September, 2025 upon completion of her second term of five consecutive years as an Independent Director (Woman Director).

The Company places on record and appreciates the valuable contribution and guidance/ advice received from Ms. Anita Jain during her tenure as Independent Director of the Company.

Details as required under Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are as under:

SI. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement as Independent Director upon Completion of her Second term of five consecutive years.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	2 nd 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

Thanking you,
Yours faithfully,
For HB Portfolio Limited

Anil Goyal
(Managing Director)