

HINDUSTHAN CREDIT CAPITAL LTD.

CIN L17125WB1983PLC0362099

Reg. office 2nd Floor, Unit D, 3, British Indian Street, Kolkata – West Bengal 700069

Email id: info@hindusthancapital.com

Website: www.hindusthancapital.com, Ph. 8668830136

Date: 22.01.2025

To,
CSE Limited,
Corporate Relationship Department,
7, Lyons Range, Dalhousie,
Kolkata-700001, West Bengal

Ref.: Scrip Code – 018116

Sub: Intimation of Appointment of Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015

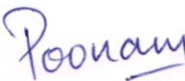
Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A, Para A, please be informed that the Board of Directors of the Company at its meeting held on today, Wednesday, 22nd January, 2025 has considered and approved the appointment of NSP & Associates, (M. No. 9028 and COP No. 10937) Practice Company Secretaries, Ghaziabad, to act as Secretarial Auditors of the Company for the Financial Year 2024-25.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure I'.

Kindly take the above information on your record.

Yours Faithfully
For Hindusthan Credit Capital Limited



Poonam Sharma
Company Secretary & Compliance Officer

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Annexure I

S. No.	Particulars	
1.	Reason for Change	Appointment of Secretarial Auditor for the Financial Year 2024-25.
2.	Date of Appointment	22 nd January, 2025
3.	Term of Appointment	Financial Year 2024-25
4.	Brief Profile (in case of appointment)	NSP & Associates, (Having M. No. 9028 and COP No. 10937) is a Peer Reviewed Practicing Company Secretary Firm in Ghaziabad. They are having experience of conducting Secretarial Audits of various listed and unlisted companies.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Hindusthan Credit Capital Limited

Poonam

Poonam Sharma

Company Secretary & Compliance Officer

