

HINDUSTHAN CREDIT CAPITAL LTD.

CIN L17125WB1983PLC0362099

Reg. office 2ND FLOOR, UNIT D, 3, BRITISH INDIAN STREET, KOLKATA - WB 700069

Email Id: info@hindusthancapital.com

Date: 20.07.2023

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

SCRIPCODE: 0181165

Ref.: Regulations 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Outcome of Board Meeting held on 20.07.2023 at 05:00 PM at GH-07A Sector 16B Greater Noida 201301 for appointment of Additional Women Directors (Non-Executive and Independent) .

Dear Sir/Madam,

Pursuant to the Regulation 30 and 51 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company based on the recommendation of Nomination and Remuneration Committee, has appointed Mrs. Gazal Mittal having DIN: 06886928 as an Additional Women Independent & Non Executive Director of the Company w.e.f. 20th July, 2023 In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September 9, 2015, the details are given as an Annexure to this letter.

We request you to take the same on record.

Thanking you Yours Faithfully,

For Hindusthan Credit Capital Ltd.

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HU GARG HIMANSHU GARG
Date: 2023.07.20
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**Himanshu Garg
DIN: 08055616
Director**

In terms of SEBI Circular No OR/CFD/CMD/4/2015 dated September9, 2015, the details are as under:

Reason for change viz. Appointment, Resignation, Removal, Death Or otherwise	Appointment
Date of Appointment & Term Of Appointment	20 th July 2023, Mrs. Gazal Mittal (DIN: 06886928) has been appointed as Additional women Independent Director of the Company.
Brief profile	Mrs. Gazal Mittal has more than 7 years of experience in Legal and Compliance.
Disclosure of relationships between Directors	Mrs. Gazal Mittal is not related to any of the Director of the Company.
Information as required Mrs. Gazal Mittal is not debarred from holding the office of Director by virtue of pursuant to BSE Circular no. any SEBI Order or any other such authority. LIST/COMP/14/2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No: NSE/CML/2018/24 dated June20, 2021	Mrs. Gazal Mittal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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by HIMANSHU
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Date: 2023.07.20
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