

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: 08.08.2023

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 29.07.2023 at 05:00 PM at GH-07A Sector 16B Greater Noida 201301.

Dear Sir/Madam,

We wish to inform the exchange that the Board of Directors in their meeting held on 29, July 2023 has inter alia considered and approved the following matters:

1. Re-Appointment of M/s. Ashok Agarwal & Co., Chartered Accountants, (Firm Registration Number – 329514E), as the Statutory Auditor of the Company to conduct the audit of the Company for the Financial year 2022-23 to 2026-27.
2. taking on note resignation of Mrs. Suchita Goyal (DIN: 00014102) as director w.e.f 29.07.2023

We request you to take the same on record.

Thanking you Yours Faithfully,

For Hindusthan Credit Capital Ltd.



Shanu Srivastava
Company Secretary & Compliance officer

