

HINDUSTHAN CREDIT CAPITAL LTD.

CIN: L17125WB1983PLC036209

Reg. office: 2nd Floor, Unit D, 3, British Indian Street, Kolkata WB-700069

Email ID: info@hindusthancapital.com

Website: www.hindusthancapital.com | Ph. No.: +91 9560096069

March 08, 2025

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

Scrip Code: 018116

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on today i.e. March 08, 2025 has approved the reconstitution of following Committees and dissolution of Committee of Independent Directors:

Reconstitution of Committees:

A) Reconstitution of Audit Committee:

S. No.	Name of Directors	Designation	Category	Status
1.	Ms. Gazal Mittal	Chairperson	Non-Executive Independent Directors	Continued as Chairperson
2.	Mr. Arvind Garg	Member	Non -Executive Independent Directors	Resigned w.e.f March 08, 2025
3.	Mr. Sanjay Kumar Jha	Member	Non -Executive Non-Independent Directors	Continued as member
4.	Mr. Sagar Agarwal	Member	Non -Executive Independent Directors	Appointed as member w.e.f March 08, 2025

B) Reconstitution of Nomination & Remuneration Committee:

S. No.	Name of Directors	Designation	Category	Status
1.	Mr. Arvind Garg	Chairman	Non -Executive Independent Directors	Resigned w.e.f March 08, 2025
2.	Mr. Sagar Agarwal	Chairman	Non -Executive Independent Directors	Appointed as Chairman w.e.f March 08, 2025
3.	Mr. Himanshu Garg	Member	Non -Executive Non-Independent Directors	Continued as member
4.	Ms. Gazal Mittal	Member	Non -Executive Independent Directors	Continued as member

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C. Reconstitution of Stakeholders Relationship Committee:

S. No.	Name of Directors	Designation	Category	Status
1.	Mr. Arvind Garg	Chairman	Non –Executive Independent Directors	Resigned w.e.f March 08, 2025
2.	Mr. Sagar Agarwal	Chairman	Non –Executive Independent Directors	Appointed as Chairman w.e.f March 08, 2025
3.	Mr. Himanshu Garg	Member	Non –Executive Non-Independent Directors	Continued as member
4.	Ms. Gazal Mittal	Member	Non –Executive Independent Directors	Continued as member

The aforesaid information are available on the Company's website at www.hindusthancapital.com and on the website of Stock Exchange at www.cse-india.com.

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Hindusthan Credit Capital Limited

Poonam Sharma

Company Secretary & Compliance Officer