

HINDUSTHAN CREDIT CAPITAL LTD.

CIN: L17125WB1983PLC0362099

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

Date: 01.03.2025

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

Scrip Code: 018116

Dear Sir/Madam,

Sub.: Intimation for appointment of Independent Directors on the Board of Directors of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on recommendation of the Nomination & Remuneration Committee (NRC), and with the approval of the Board of Directors at its meeting held on 22nd January, 2025, has approved by the shareholders of the Company through Postal Ballot, the appointment of Mr. Sagar Agarwal (DIN: 10746605), as an Independent Director of the Company w.e.f. January 22, 2025.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering the recommendation for appointment, have verified that all above said person are not debarred from holding the office of Director pursuant to any order of MCA/SEBI or of any other authorities.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

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

Encl:- as above

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Annexure-I

The particulars of Appointment of Mr. Sagar Agarwal (DIN: 10746605)) as an Independent Director are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sagar Agarwal (DIN: 10746605) as an Independent Director (Non-Executive-Independent) with effect from January 22, 2025.
2.	Date of appointment / cessation (as applicable) & term of appointment;	Mr. Sagar Agarwal is appointed as an Independent Director with effect from January 22, 2025. Terms of Appointment: For the period of three (03) years from the date of appointment.
3.	Brief profile (in case of appointment);	Mr. Sagar Agarwal (Aged: 30 years) is a Commerce and Law graduate. He is an Associate member of Institute of Company Secretaries of India. He has over 6 years of professional experience in Secretarial and Legal functions and has more than two years of experience in the area of audit & accounts. His expertise spans across various domains including financial management, financial control, due diligence, business development, capital raising, business structuring, investor relations, commercial, taxation. His specialization in Corporate and Legal law, provide comprehensive support to his clients. His dedication to his field and ability to adapt and innovate in the evolving landscape of Corporate Laws make him a valuable asset to the Company as an Independent Director.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sagar Agarwal is not related to any Director on the Board or Key Managerial Personnel of the Company.
5.	Information as required: Pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Sagar Agarwal is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities.

For Hindusthan Credit Capital Limited

Poonam Sharma

Company Secretary & Compliance Officer