

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: Outcome of the Board Meeting held on March 08, 2025, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation of resignation of Mr. Arvind Garg (DIN: 09840788) Non-Executive Independent Director.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Arvind Garg (DIN: 09840788) vide resignation letter dated March 08, 2025, has tendered his resignation as an Independent Director of the Company, with effect from close of business hours on March 08, 2025, due to personal reasons and commitments. Consequently, he shall also cease to be a Chairman of the Nomination Remuneration Committee & Stakeholders Relationship Committee and Member of Audit Committee.

Further, Mr. Sagar Agarwal (DIN: 10746605) has been appointed as Chairman of the Nomination Remuneration Committee & Stakeholders Relationship Committee and Member of Audit Committee in place of Mr. Arvind Garg w.e.f. March 08, 2025.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Arvind Garg during his association with the Company as an Independent Director.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. The letter of resignation received from Mr. Arvind Garg is enclosed herewith as **Annexure – II**.

The meeting of the Board of Director of the Company commenced at 12:25 P.M. and concluded at 01: 00 P.M.

You are requested to take the aforesaid on record.

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

Thanking you,

For Hindusthan Credit Capital Limited

Poonam Sharma
Company Secretary & Compliance Officer

Encl:- as above

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Annexure- I

Information as required under Regulation 30 – Part-A of Para-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Due to personal reasons and commitments, resignation of Mr. Arvind Garg (DIN: 09840788) as an Independent Director of the Company, with effect from close of business hours on March 08, 2025.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Close of business hours on March 08, 2025.
3.	Brief Profile (in case of appointment);	Not Applicable.
4.	Disclosure of relationships between directors [in case of appointment of a director)	Not Applicable
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	Not Applicable
Additional Information in case of resignation of an Independent Director– Mr. Arvind Garg		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Arvind Garg has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Hindusthan Credit Capital Limited

Poonam Sharma

Company Secretary & Compliance Officer

March 08, 2025

To
The Board of Directors
Hindusthan Credit Capital Limited
2nd Floor, Unit D, 3, British Indian Street,
Kolkata, West Bengal - 700069

Sub: Resignation as an Independent Director of Hindusthan Credit Capital Limited ('Company')

Dear Board Members,

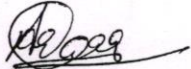
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Independent Director of the Company effective closure of business hours on March 08, 2025.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,
Yours faithfully


Arvind Garg
Non-Executive Independent Director
DIN: 09840788

Received & Accepted

For Hindusthan Credit Capital Limited


Director

Name: Himanshu Garg
Director
DIN: 08055616