

HINDUSTHAN CREDIT CAPITAL LIMITED

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

Date: 15th May, 2025

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

Scrip Code: 018116

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("LODR").

Ref: Appointment of Statutory Auditor of the Company to fill the casual vacancy

Pursuant to Regulation 30 of LODR read with Securities and Exchange Board of India ("SEBI") circular number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI circular number CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that on recommendations of the Audit Committee and subject to the approval of the members of the Company, the Board of Directors of the Company ("Board") have approved the appointment of M/s AD Gupta and Associates, Chartered Accountants (FRN: 018763N) as the Statutory Auditor of the Company to fill the casual vacancy in the office of the Statutory Auditors with effect from May 15, 2025, who will hold office till the conclusion of the ensuing annual general meeting of the Company.

The said appointment is pursuant to the applicable provisions of the Companies Act 2013 and the SEBI (LODR) Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter.

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, with respect to the aforesaid appointment is enclosed herewith.

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

Thanking you,

Yours faithfully,

For Hindusthan Credit Capital Limited

Poonam

Poonam Sharma

Company Secretary & Compliance officer



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Particulars of Change of Statutory Auditor of the Company

(Pursuant to SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

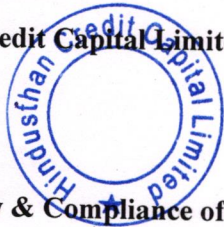
S. N.	Particulars	Details
1.	Name of the Company	Hindusthan Credit Capital Limited
2.	Name of the Auditor	M/s A D Gupta and Associates, Chartered Accountants (FRN: 018763N)
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment as the Statutory Auditors of the Company to fill the casual vacancy.
4.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment.	May 15 th , 2025 (Subject to the approval of shareholders at the ensuing Annual General Meeting of the Company)
5.	Brief Profile (in case of appointment).	M/s AD Gupta and Associates, Chartered Accountants (the "Firm"), is established by CA Amit Gupta, FCA in year 2012. The Firm is a Peer Reviews Firm and is also empaneled with CAG / MEF. CA Amit Gupta, FCA is a Senior Partner in the Firm and Member of the ICAI since 2002. He is also a registered Quality Reviewer with QRB of ICAI. CA Amit Gupta, FCA is enriched with experience of more than 20 years in the field of Central Statutory Audit of Nationalized Banks, Statutory Audit, Direct and Indirect Taxations and Management Consultant. He served in various industrial segments viz., Public Sector Undertakings (Navratna), Telecommunication Industry, Automobile Industry, Real Estate Industry, Manufacturing Industries, Service Sector, Registered Startup Industries, etc.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.

For Hindusthan Credit Capital Limited

Poonam

Poonam Sharma

Company Secretary & Compliance officer





AD GUPTA AND ASSOCIATES

Chartered Accountants

110, 1st Floor, Usha Kiran Building
Azadpur Commercial Complex, Delhi-110 033
Mob.: 09810508015
E-mail: adguptaandassociates@gmail.com

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

Dear Sir,

Sub: Eligibility and consent to be appointed as auditors under the relevant provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

Thank you for your letter dated 06.05.2025, intimating us for our proposed appointment as Statutory Auditors of M/s **Hindusthan Credit Capital Limited** ("the Company") to fill the casual vacancy in the office of the Statutory Auditors to hold office till the conclusion of the ensuing annual general meeting of the Company.

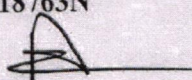
We are pleased to confirm the following:

- We are eligible for appointment as auditors and are not disqualified for appointment under section 141 and other relevant provisions of the Companies Act, 2013, the Chartered Accountants Act, 1949 or rules and regulations made thereunder;
- The proposed appointment is as per the terms provided under the Companies Act, 2013;
- The proposed appointment is within the limits laid down by or under the authority of the Act.

Further, in terms of Rule 4(1)(d) of the Companies (Audit and Auditors) Rules, 2014, we confirm that there are no proceedings pending against firm or any of its partners, as to date, with respect to professional matters of conduct is true and correct to the best of our knowledge and belief, as on date.

We hereby give consent for the forthcoming appointment.

For A D Gupta & Associates
Chartered Accountants
FRN: 018763N


Amit Kumar Gupta
Chartered Accountant
M. No.500134



Date: 15.05.2025
Place: Delhi