

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: Resignation of M/s Serva Associates, Chartered Accountants (FRN: 000272N) as the Statutory Auditors of the Company

Dear Sir/Madam,

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 M/s Serva Associates, Chartered Accountants (FRN: 000272N), have tendered their resignation vide resignation letter dated May 15, 2025, informing their inability to continue as the Statutory Auditors of the Company.

The Audit Committee and the Board of Directors ("Board") of the Company at their respective meetings held today i.e., Thursday, May 15, 2025, noted and accepted the resignation of M/s Serva Associates, Chartered Accountants (FRN: 000272N) with effect from close of business hours on May 15, 2025. A copy of the said resignation letter along with the Annexure A as per Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from M/s Serva Associates is enclosed herewith as **Annexure-1**.

The Audit Committee was of the view that there were no such concerns raised/reported by the Statutory Auditors with respect to its resignation and the grounds stated by the statutory auditors for resignation were convincing. The Board also took note of the same.

The Audit Committee and Board, at their respective meetings, placed on record their appreciation for the continuous support provided by M/s Serva Associates during their tenure as the Statutory Auditor of the Company.

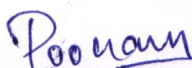
Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the aforesaid resignation is enclosed herewith.

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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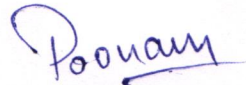
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Particulars of Change of Statutory Auditor of the Company

(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 Serva Associates, Chartered Accountants (FRN: 000272N)
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation from the office of Statutory Auditors mentioned in Resignation letter attached as Annexure-1
4.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment.	Resignation effective from May 15 th , 2025
5.	Brief Profile (in case of appointment).	Not Applicable.
6.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable.

For Hindusthan Credit Capital Limited



Poonam Sharma

Company Secretary & Compliance officer



Date: May 15, 2025

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

Subject: Resignation as Statutory Auditor of M/s Hindustan Credit Capital Limited (CIN: L17125WB1983PLC036209)

Dear Sir,

We, M/s Serva Associates, Chartered Accountants (Firm Registration No. 000272N), were appointed as the Statutory Auditors of **M/s Hindustan Credit Capital Limited**, a listed entity (but Presently Suspended), to hold office from the conclusion of the [.....th] Annual General Meeting held on [AGM Date] till the conclusion of the [x+5]th Annual General Meeting.

We hereby tender our resignation as the Statutory Auditors of the Company with immediate effect, i.e., from May 15, 2025, due to the following reasons:

Reason for Resignation:

Despite our discussions with the management, in Kolkata stock exchange, the status of the revocation of the Suspension of the company is status-quo. There is no concrete business plans pertaining to the business and operations of the company, our qualified opinion we express our unwillingness to continue as Statutory Auditors of the Company.

Statement on Work Completed:

We confirm that we have completed the **statutory audit for year ended March 31, 2025** and have issued our audit report dated May 15, 2025. We have not initiated or completed any audit procedures for subsequent periods.

Confirmation under SEBI Circular CIR/CFD/CMD1/114/2019:

As per the requirements of the SEBI circular dated October 18, 2019, we confirm that:

1. There are no other material concerns or issues that need to be brought to the attention of the Audit Committee or shareholders, other than those mentioned in our Auditors Report. **(Copy Enclosed)**



2. A copy of this resignation letter is being simultaneously submitted to the Audit Committee and may be submitted to the Stock Exchanges by the Company, in accordance with applicable regulations.
3. We have initiated the process of filling the e-form ADT-3 with the Registrar of Companies, as required under the Companies Act, 2013.

We take this opportunity to thank the Board of Directors and the management for the support extended to us during our tenure and wish the Company continued success in its endeavors.

For Serva Associates

Chartered Accountants

Firm Regn. No.: 000272N

CA. Nitin Jain

[Membership No. 506898]



Annexure A

As per Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019

Format of information to be obtained from the Statutory Auditor upon Resignation

S. No.	Particulars	
1.	Name of the listed entity/ material subsidiary :	M/s Hindustan Credit Capital Limited
2.	Details of the statutory auditor:	
	a. Name:	M/s Serva Associates
	b. Address:	1011-1014, 10 th Floor, RG Trade Tower, Netaji Subhash Place, Pitam Pura, Delhi 110034
	c. Phone number:	+91-9999099891
	d. Email:	info@servamail.in
3.	Details of association with the listed entity/ material subsidiary :	
	a. Date on which the statutory auditor was appointed:	28/09/2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	31/03/2029
	c. Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission.	Statutory Audit Report for the Financial Year ended 31 st March 2025
4.	Detailed reasons for resignation:	Despite our discussions with the management, in Kolkata stock exchange, the status of the revocation of the Suspension of the company is status-quo. There is no concrete business plans pertaining to the business and operations of the company. Qualified Opinion.
	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	No Written Communication



6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	NA
	a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i>	
	b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i>	
	c. <i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i>	
	d. <i>Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i>	
7.	Any other facts relevant to the resignation:	

Declaration

1. *# We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *# We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

Signature of the authorized signatory

Date: Delhi
Place: May 15, 2025



Encl: Resignation Letter