

HINDUSTHAN CREDIT CAPITAL LTD.

CIN L17125WB1983PLC036209

Reg. office 2nd Floor, Unit D, 3, British Indian Street, Kolkata – West Bengal 700069

Email id: info@hindusthancapital.com

Website: www.hindusthancapital.com, Ph. 8668830136

Date: 02.07.2025

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

Ref.: Scrip Code – 018116

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

Ref: Appointment of scrutinizer for the e-voting process at the 42nd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Board of Directors of the Company has appointed M/s NSP & Associates, Practicing Company Secretaries (M. No. F9028/ COP: 10937), as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner in connection with 42nd Annual General Meeting (AGM) of the Company to be held on Saturday, 02nd August, 2025.

The above appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully

For Hindusthan Credit Capital Limited

**Poonam Sharma
Company Secretary & Compliance Officer**