

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

July 02, 2025

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

Scrip Code – 018116

Subject: Intimation 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 on recommendation of the Nomination & Remuneration Committee (NRC), the Board of Directors at its meeting held today i.e. July 02, 2025, has proposed to re-appoint of Mr. Himanshu Garg (DIN: 08055616) as a Director at the ensuing 42nd Annual General Meeting of the Company, scheduled to be held on Saturday, 2nd August, 2025, who is liable to retire by rotation.

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 SEBI or of any other authorities.

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

Thanking you,
Yours faithfully,

For Hindusthan Credit Capital Ltd.

Poonam Sharma
Company Secretary & Compliance Officer