

HINDUSTHAN CREDIT CAPITAL LTD.

CIN: L17125WB1983PLC036209

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

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September 02, 2025

To,
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 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. Tuesday, September 02, 2025 has approved the reconstitution of Audit Committee of the Company due to resignation of Mr. Sanjay Kumar Jha (DIN:07792067), Non –Executive Non-Independent Director and Member of the Audit Committee:

A) Reconstitution of Audit Committee:

S. No.	Name of Directors	Designation	Category	Status
1.	Ms. Gazal Mittal	Chairperson	Non-Executive Independent Director	Continued as Chairperson
2.	Mr. Sanjay Kumar Jha	Member	Non –Executive Non-Independent Director	Resigned w.e.f. September 02, 2025
3.	Mr. Sagar Agarwal	Member	Non –Executive Independent Director	Continued as member
4.	Mr. Himanshu Garg	Member	Non –Executive Non-Independent Director	Appointed as Member w.e.f. September 02, 2025

The aforesaid information are available on the Company's website at www.hindusthancapital.com and on the website of Stock Exchange at www.cse-india.com.

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