

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

Date: 03.07.2025

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

Scrip Code – 018116

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that on recommendations of the Audit Committee, the Board of Directors of the Company at their meeting held on Wednesday, 02nd July, 2025 has appointed M/s SRPK & Co., Chartered Accountants, (FRN: 007488C), as the Internal Auditor of the Company for the Financial Year 2025-26.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure I**'.

Kindly take the above information on your record.

Yours Faithfully

For Hindusthan Credit Capital Ltd.

POONAM Digitally signed by
POONAM SHARMA
SHARMA Date: 2025.07.03
18:07:17 +05'30'

Poonam Sharma
Company Secretary & Compliance Officer

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Annexure I

S. No.	Particulars	
1.	Reason for change	Appointment of Internal Auditor for the Financial Year 2025-26
2.	Date of Appointment	02 nd July, 2025
3.	Term of Appointment	Financial Year 2025-26
4.	Brief Profile (in case of appointment)	M/s SRPK & Co., Chartered Accountants, (the "Firm") is established in the year 1994. The Firm has more than 25 years of rich experience in the field of Statutory Audit of Nationalized Banks, Statutory Audit, Direct and Indirect Taxations, Internal Audit and Management Consultant. The Firm has provided services in various industrial segments viz., Public Sector Undertakings (Navratna), Telecommunication Industry, Automobile Industry, Real Estate Industry, Manufacturing Industries, Service Sector, Registered Startup Industries, etc.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

For Hindusthan Credit Capital Ltd.

POONAM
SHARMA

Digitally signed by
POONAM SHARMA
Date: 2025.07.03
18:07:45 +05'30'

Poonam Sharma
Company Secretary & Compliance Officer



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

Re: Consent to act as Internal Auditor for Financial Year 2025-26

Dear Sir,

With reference to your letter dated 20.06.2025, seeking our consent for appointment as Internal Auditor of M/s Hindusthan Credit Capital Limited. I hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year 2025-26, pursuant to the provisions of Section 138 of the Chapter IX of the Companies Act, 2013.

Thanks & Regards,

**For SRPK & Co.
Chartered Accountants
FRN: 007488C**



**Santosh Kumar Sinha
Chartered Accountant
Mem. No. 088512**

**Date: 22.06.2025
Place: New Delhi**