

HINDUSTHAN CREDIT CAPITAL LTD.

CIN: L17125WB1983PLC036209

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

Corp. Office: G-05, Ground Floor, Plot No. SU, LSC B-Block RG City Centre, Lawrence Road, Delhi-110035

Email ID: info@hindusthancreditcapital.com

Website: www.hindusthancreditcapital.com

Date: 12-02-2026

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

Scrip Code: 018116

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

Dear Sir/Madam,

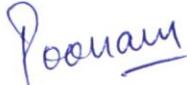
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that on recommendations of the Audit Committee, the Board of Directors of the Company at their meeting held today, Thursday, 12th February, 2026 has considered and approved the re-appointment of M/s SRPK & Co., Chartered Accountants, (FRN: 007488C), to act as the Internal Auditor of the Company for the Financial Year 2026-27.

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.

Thanking you,

Yours faithfully,
For Hindusthan Credit Capital Limited


Poonam Sharma
Company Secretary & Compliance Officer



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Annexure I

S. No.	Particulars	
1.	Reason for change	Re-Appointment of Internal Auditor for the Financial Year 2026-27
2.	Date of Appointment	12 th February, 2026
3.	Term of Appointment	Financial Year 2026-27
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 Limited

Poonam Sharma
Company Secretary & Compliance Officer

