

# **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

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**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 Secretarial Auditor of the Company under Regulation 30 of 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 read with Schedule III Part A, Para A, we wish to inform that on recommendations of the Audit Committee, the Board of Directors of the Company at its meeting held on today, i.e. Thursday, 12<sup>th</sup> February, 2026 has considered and approved the appointment of NSP & Associates, (M. No. 9028 and COP No. 10937) Practice Company Secretaries, Ghaziabad, to act as Secretarial Auditors 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.

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 Secretarial Auditor for the Financial Year 2025-26.
2.	Date of Appointment	12 <sup>th</sup> February, 2026
3.	Term of Appointment	Financial Year 2025-26
4.	Brief Profile (in case of appointment)	NSP & Associates, (Having M. No. 9028 and COP No. 10937) is a Peer Reviewed Practicing Company Secretary Firm in Ghaziabad. They are having experience of conducting Secretarial Audits of various listed and unlisted companies.
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**