

# HINDUSTHAN CREDIT CAPITAL LTD.

**CIN:** L17125WB1983PLC036209

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

**Corp. Off:** 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 | Ph No: +91 9560096069

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**Date:** 21<sup>st</sup> March, 2026

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

**Scrip Code:** 018116

Dear Sir/Madam,

**Sub.: Intimation for re-designation of Mr. Rajesh Goyal (DIN: 01339614) from Whole-Time Director to Non-Executive Non-Independent Director of the Company under Regulation 30 of 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), and with the approval of the Board of Directors, the Members of the Company has approved through Postal Ballot, the re-designation of Mr. Rajesh Goyal (DIN: 01339614) from Whole-Time Director to Non-Executive Non-Independent Director of the Company w.e.f. March 21, 2026.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering the recommendation for appointment, have verified that the above-mentioned person is not debarred from holding the office of Director pursuant to any order of MCA/SEBI or of any other authorities.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

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**

**Encl.:- as above**

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## Annexure-I

The particulars of re-designation of Mr. Rajesh Goyal (DIN: 01339614) from Whole-Time Director to Non-Executive Non-Independent Director are as under:

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-designation of Mr. Rajesh Goyal (DIN: 01339614) from Whole-Time Director to Non-Executive Non-Independent Director of the Company w.e.f. March 21, 2026
2.	Date of appointment / cessation (as applicable) & term of appointment;	Re-designation of Mr. Rajesh Goyal (DIN: 01339614) from Whole-Time Director to Non-Executive Non-Independent Director of the Company w.e.f. March 21, 2026.  Terms of Appointment: Liable to retire by rotation.
3.	Brief profile (in case of appointment);	Mr. Rajesh Goyal (Aged: 58 years) has more than 22 years' experience and under his leadership the RG Group has successfully handled 16 projects, amongst them the 15 projects have already been delivered, and 2 residential projects are running in an advance stage that makes him a valuable asset to the Company as an Non- Executive Non-Independent Director.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajesh Goyal is not related to any Director on the Board or Key Managerial Personnel of the Company.
5.	Information as required: Pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Rajesh Goyal is not debarred from holding the office of Director by virtue of any MCA/ SEBI order or order of any other such Authorities.

For Hindusthan Credit Capital Limited

Poonam Sharma  
Company Secretary & Compliance Officer