

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

Date: 26.05.2026

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

Scrip Code: 018116

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for change in Key Managerial Personnel (Chief Financial Officer) of the Company.

Dear Sir,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on Monday, 25th May, 2026, inter alia, approved the appointment of Mr. Amer Pal, (PAN: ALTPP9142Q), as the 'Chief Financial Officer' under the category of Key Managerial Personnel (KMPs) pursuant to Section 203 of Companies Act, 2013, w.e.f. 26.05.2026.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the "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



Himanshu Garg
Director
DIN: 08055616



Encl.: - as above

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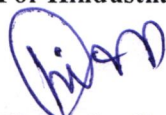
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“Annexure-A”

S. No.	Particulars	Details
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment: 26.05.2026 Terms: Not Applicable
3	Brief Profile (in case of appointment);	Mr. Amer Pal is post-graduate in commerce and also completed CA intermediate. He is having rich experience of more than 11 years in the field of accounts and finance. He is familiar with accounting and finance functions, Advanced MS Office, GST returns, TDS, and E-way bill generation.
4	Disclosure of relationships between directors [in case of appointment of a director)	Not Applicable Mr. Amer Pal is not related to any Director of the Company.

For Hindusthan Credit Capital Limited



Himanshu Garg
Director
DIN: 08055616

