

# 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: 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 (Company Secretary and Compliance 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, 25<sup>th</sup> May, 2026, inter alia, approved the appointment of Mr. Sahil Agarwal, (ACS: 36817), as the 'Company Secretary' under the category of Key Managerial Personnel (KMPs) pursuant to Section 203 of Companies Act, 2013 and the 'Compliance officer' under Regulation 6 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 26.05.2026.

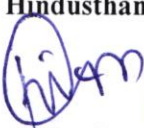
Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the "Annexure-A" to this letter.

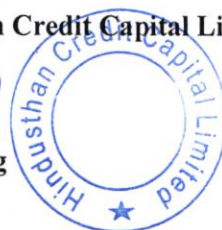
Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Hindusthan Credit Capital Limited

  
Himanshu Garg  
Director  
DIN: 08055616



Encl.: - as above

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“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;	<b>Date of Appointment:</b> 26.05.2026 <b>Terms:</b> Not Applicable
3	Brief Profile (in case of appointment);	Mr. Sahil Agarwal is an Associate Member of the Institute of Company Secretaries of India (ICSI) and possesses specialized in secretarial practices and allied corporate laws. He is also a law graduate from Chaudhary Charan Singh, University and has accumulated approximately 10 years of experience in the field of Corporate Governance and compliance.
4	Disclosure of relationships between directors [in case of appointment of a director)	Not Applicable Mr. Sahil Agarwal is not related to any Director of the Company.

For Hindusthan Credit Capital Limited



Himanshu Garg  
Director  
DIN: 08055616

