

# 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@hindusthancapital.com

Website: www.hindusthancapital.com | Ph No: +91 9560096069

Date: 25.05.2026

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

Scrip Code: 018116

**Subject: Revision in authorities for determining materiality under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that the Board of Directors (the Board) at its meeting held on 25.05.2026, has revised the authority for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 w.e.f. 25.05.2026.

The Board has authorized the following Key Managerial Personnel (KMP's) jointly and/or severally to determine such events and information with respect to the Company which are material in nature in line with criteria of materiality laid down under "Policy on Determination of Materiality" and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Sr. No.	Name of KMP	Designation	E mails	Contact Details
1.	Mr. Himanshu Garg	Whole Time Director	<a href="mailto:himanshu.garg@rggroup.in">himanshu.garg@rggroup.in</a>	<b>Address:</b> - 2nd Floor, Unit D, 3, British Indian Street, Kolkata WB 700069 <b>Corp. Off:</b> G-05, Ground Floor, Plot No. SU, LSC B-Block RG City Centre, Lawrence Road, Delhi-110035 <b>Contact No.:</b> +91 9289237725
2.	Mr. Amer Pal	Chief Financial Officer	<a href="mailto:amer.pal@rggroup.in">amer.pal@rggroup.in</a>	
2.	Mr. Sahil Agarwal	Company Secretary & Compliance Officer	<a href="mailto:sahil.agarwal@rggroup.in">sahil.agarwal@rggroup.in</a>	

This aforesaid information is also being uploaded on Company's website of the Company [www.hindusthancapital.com](http://www.hindusthancapital.com).

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

