



Ref. No.: HCFL/Stock-Ex- II /244
Date: 27 September 2017

To
The Calcutta Stock Exchange Limited
7, Lyons Range, 4th Floor
Kolkata – 700 001

Re: Listing Code: 18043

Sub: Appointment of Director

Dear Sir,

We further inform you that at the 22nd Annual General Meeting held on 27.09.2017 the following Directors were appointed:-

- 1) **Mr. Santosh Kumar Agrawala (DIN: 00364962)** was appointed as **Independent Director** for a period of five (5) consecutive years with effect from 9 August 2017;
- 2) **Ms. Sucharita Basu (DIN: 06921540)** was appointed as **Independent Director** for a period of five (5) consecutive years with effect from 9 August 2017.
- 3) **Mr. Bankey Lal Choudhary (DIN: 00173792)** was appointed as **Managing Director** for a period of five (5) consecutive years with effect from 9 August 2017.

This is for your information and records.

Thanking You,

Yours faithfully,

For Himadri Credit & Finance Limited



Menika Sranma
Company Secretary &
Chief Financial Officer

Himadri Credit & Finance Limited

23A, Netaji Subhas Rd, 8th Flr, Suite No.15, Kolkata- 700001, India.
Tel: (033) 2230 - 9953, 2230-4363. Fax: 91-33-2230-9051; www. himadri.credit.in