



CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2022-23/17

Date: 9 August 2022

To
The Calcutta Stock Exchange Ltd
7, Lyons Range, 4th Floor,
Kolkata- 700 001

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Outcome of Board Meeting held on 9 August 2022

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 this to inform you that the Board of Directors of the Company at their meeting held on today i.e. 09.08.2022 *inter-alia*, has approved the following:

(i) Appointment of Managing Director:

Upon recommendation of Nomination & Remuneration Committee, Mr. Anurag Choudhary (DIN-00173934) who is holding the position as Non-Executive Director of the Company has been appointed and designated as Managing Director of the Company w.e.f 09 August 2022 for a period of five years subject to approval of Shareholder at the ensuing Annual General Meeting of the Company. Now he will be acting as Managing Director of the Company.

(iii) Appointment of Non- Executive Director:

Upon recommendation of Nomination & Remuneration Committee, the Board of Directors has appointed Mr. Amit Choudhary (DIN-00152358), as an Additional Director in the capacity of Non-Executive Director of the Company w. e. f 09 August 2022 and who shall hold the office as such up to the conclusion of the forthcoming Annual General Meeting.

The Brief resume/profile of aforesaid Directors, pursuant to SEBI Circular dated 9 September 2015 is given hereunder:

| Name | Mr. Anurag Choudhary | Mr. Amit Choudhary |
|---|---|--|
| Reason for Change viz. appointment, resignation, removal, death or otherwise. | Appointed as Managing Director w.e.f 09 August 2022 | Appointed as Additional Director w.e.f 09 August 2022. |
| Date of appointment & term of appointment. | For a term of 5 years w.e.f. 09 August 2022 subject to approval of members at the ensuing Annual General Meeting. | Mr. Amit Choudhary has been appointed as an Additional Director in the capacity of Non-Executive Director of the Company w. e. f 09 August 2022 and shall hold the office. |

Himadri Credit & Finance Limited

Regd. Office : 23A, Netaji Subhas Rd, 8th Flr, Suite No. 15, Kolkata - 700001, India
Tel. : (033) 2230-9953, 2230-4363, Fax : 91-33-2230-9051; Website : www.himadricredit.in
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| | | as such up to the conclusion of the forthcoming Annual General Meeting. |
| Brief Profile | <p>Mr. Anurag Choudhary joined Himadri as part of Management in 1992. He has been appointed as Director since 1994. He is is a commerce graduate from the Calcutta University</p> <p>Under his leadership the Group has achieved market leadership in its key products and expanded into new products and markets. He has a firm belief that true value stems from innovation.</p> | <p>Mr. Amit Choudhary is a commerce graduate from the Calcutta University. Under his supervision, there has been multifold capacity expansion across all businesses. He also mentors the Human Resource function of the Group in building a proud Himadrian team.</p> |
| Disclosure of relationship between Directors | Mr. Amit Choudhary - Brother | Mr. Anurag Choudhary - Brother |

Yours faithfully,

For Himadri Credit & Finance Limited

Koushik Ranjan Saha

Company Secretary

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