



CIN- L65921WB1994PLC062875

**Ref. No. : HCFL/ Stock-Ex/2022-23/09**

**Date: 09 July 2022**

**To  
The Calcutta Stock Exchange Ltd  
7, Lyons Range, 4<sup>th</sup> Floor,  
Kolkata- 700 001**

*Ref: Listing Code: 18043*

e-mail: [hcfl@himadri.com](mailto:hcfl@himadri.com)

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Intimation for Resignation of Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that

- (i) Mr. Bankey Lal Choudhary (DIN: 00173792), vide letter dated 08 July 2022 has resigned from the Directorship of the Company with effect from 08 July 2022.
- (ii) Mr. Tushar Choudhary (DIN: 00174003), vide letter dated 08 July 2022 has resigned from the Directorship of the Company with effect from 08 July 2022.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures are enclosed as **Annexure-A**

The Board of Directors in their Meeting held on 08 July 2022 has accepted the above resignations. The resignation letters of the Directors are attached herewith as **Annexure-B**

This is for your information and taking on record.

Thanking you,

Yours faithfully,  
For Himadri Credit & Finance Ltd

Koushik Ranjan Saha  
Company Secretary  
ACS- 35429

Encl: as above

**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](http://www.himadri.credit.in)



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**Annexure-A**

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

<b>Name</b>	<b>Mr. Bankey Lal Choudhary (DIN: 00173792),</b>	<b>Mr. Tushar Choudhary (DIN: 00174003),</b>
Reason for Change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Personal Reason	Personal Reason
Date of <del>appointment/cessation (as applicable) &amp; term of appointment;</del>	with effect from 08 July 2022	with effect from 08 July 2022
Brief Profile	Not Applicable	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a director).	Not Applicable	Not Applicable

Yours faithfully,  
For Himadri Credit & Finance Ltd

Koushik Ranjan Saha  
Company Secretary  
ACS- 35429

**Himadri Credit & Finance Limited**

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BANKEY LAL CHOUDHARY  
400, Block – G, New Alipore, Kolkata – 700  
053

Date: July 8, 2022 *DL*

To  
The Board of Directors of  
Himadri Credit & Finance Ltd  
23A Netaji Subhas Road, Suite No. 15, 8<sup>th</sup> Floor,  
Kolkata-700001

**Subject: Resignation from the Office of Director of  
Himadri Credit & Finance Ltd**

Dear Sir/Madam,

I, Bankey Lal Choudhary (DIN: 00173792) hereby tender my resignation from the office of the Director of the Himadri Credit & Finance Ltd (“the Company”) as I would not wish to continue to be on the board due to my personal reason.

Kindly accept this letter as my resignation with effect from July 8, 2022 *DL*, from the post of director (and also employee) of the Company and relieve me of my duties.

I request you to please intimate my resignation to the Stock Exchanges and Registrar of Companies and provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

I take this opportunity to convey my sincere thanks to the Board of Directors for their co-operation extended to me during my tenure as a director of the Company.

Thanking You

Yours faithfully,

*Bankey Lal Choudhary*

Bankey Lal Choudhary

DIN: 00173792

Address: 400, Block – G, New Alipore, Kolkata – 700 053

**Tushar Choudhary**  
**400, Block – G, New Alipore, Kolkata – 700**  
**053**

Date: July 8, 2022 ✓

To,

The Board of Directors of  
Himadri Credit & Finance Ltd  
23A Netaji Subhas Road, Suite No. 15, 8<sup>th</sup> Floor,  
Kolkata-700001

**Subject: Resignation from the Office of Director of  
Himadri Credit & Finance Ltd**

Dear Sir/Madam,

I, Tushar Choudhary (DIN: 00174003) hereby tender my resignation from the office of the Director of the Himadri Credit & Finance Ltd (“the Company”) as I would not wish to continue to be on the board due to my personal reason.

✓ Kindly accept this letter as my resignation with effect from July 8, 2022, from the post of director (and also employee) of the Company and relieve me of my duties.

I request you to please intimate my resignation to the Stock Exchanges and Registrar of Companies and provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

I take this opportunity to convey my sincere thanks to the Board of Directors for their co-operation extended to me during my tenure as a director of the Company.

Thanking You

Yours faithfully,

*Tushar Choudhary*

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Tushar Choudhary

DIN: 00174003

Address: 400, Block – G, New Alipore, Kolkata – 700 053