



CIN- L65921WB1994PLC062875

Ref. No. : HCFL/ Stock-Ex/2022-23/35

Date: 17 November 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: Re-Appointment of Independent Directors**

Dear Sir/ Madam,

Information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Members of Himadri Credit & Finance Ltd (the Company) through Postal Ballot dated 16 December 2022 inter-alia has approved the re-appointment of following Directors.

1. Re- appointment of Mr. Santosh Kumar Agarwala (DIN: 00364962) as an Independent Director of the Company for a second consecutive term of five years w.e.f. 09 August 2022;
2. Re- appointment of Ms. Sucharita Basu De (DIN: 06921540) as an Independent Director of the Company for a second consecutive term of five years w.e.f. 09 August 2022;

We hereby confirm that Mr. Santosh Kumar Agarwala and Ms. Sucharita Basu De are not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other statutory authority.

Further, the information as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015, along with the profile of the Director is given hereunder:

<b>Name</b>	Mr. Santosh Kumar Agrawala (DIN: 00364962)	Ms. Sucharita Basu De (DIN: 06921540)
<b>Reason for Change viz. appointment, Reappointment</b>	Re-appointment as an Independent Director	Re-appointment as an Independent Director
<b>Date of appointment &amp; term of appointment</b>	His re-appointment is for a term of 5 (five) years w.e.f. 09 August 2022.	Her re- appointment is for a term of 5 (five) years w.e.f. 09 August 2022.
<b>Brief Profile</b>	Mr. Santosh Kumar Agrawala, aged about 67 years, B.Com (Hons), AASM, FCMA, FCS with having experience of more than 37 years in the field of Company Law, Secretarial, SEBI Laws, Finance and Accounts, HR and Administration etc. He has served	Ms. Sucharita Basu De is a lawyer by profession, having 20 years of experience in the field of legal profession. She is a founder partner of legal firm "AQUILAW" having its' offices at Kolkata, Delhi and Mumbai.

**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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	as a Company Secretary in public listed company Balrampur Chini Mills Limited for a period of about 21 Years and also in Birla Organisation for about 14 years including as Company Secretary of Birla cotton spg. and Wvg. Mills Ltd and Bharat sugar Mills Ltd. He was also associated with the Institute of Company Secretaries of India(ICSI) as central council member (2015 to 2018), Member-Disciplinary Committee for 4 years (2015 to 2018), Member-Secretarial Standard Board for 2 years (2010 &2011), Chairman-Editorial Advisory Board of the Journal Chartered Secretary for 2 years (2017 & 2018) and Chairman of EIRC of the ICSI in 2000. He was also associated with FICCI as a member of Corporate Law and Taxation sub Committee and with CII as a member, Corporate Governance Task force.	She is a leading lawyer with Corporate-Commercial, Real Estate and infrastructure Law Practice as her areas of expertise.
<b>Disclosure of relationship between Directors</b>	Mr. Agrawala has no relationship with the other Directors of the Company.	Ms. Sucharita Basu De has no relationship with the other Directors of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,  
For Himadri Credit & Finance Ltd

Koushik Ranjan Saha  
Company Secretary  
ACS- 35429

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