



Ref. No. : HCFL/ Stock-Ex/2023-24/11
Date: 26 May 2023

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

Ref: Listing Code: 18043

e-mail: hcfl@himadri.com

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2023

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of the Related Party Transactions for the half year ended 31 March 2023.

You are requested to take same on record.

Thanking you,



Yours faithfully,
For Himadri Credit & Finance Ltd

Koushik Ranjan Saha

(Company Secretary)

Related party disclosure for the half year ended 31.03.2023

Sr No.	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty			Type of related party transaction	Remarks on approval by audit committee	Value of transaction during the reporting period (Rs in Lakhs)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			
1	Himadri Credit & Finance Limited	AAACH8166K	Himadri Speciality Chemical Ltd	AAACH7475H	Enterprises owned or significantly influenced by the key managerial personnel or their relatives	Dividend received	Approved by Audit Committee	2.97
	Himadri Credit & Finance Limited	AAACH8166K	Santosh Kumar Agrawal	ACDPA9254F	Non-Executive Independent Director	Sitting fees	Approved by Audit Committee	0.46
	Himadri Credit & Finance Limited	AAACH8166K	Sucharita Basu De	AIYPB6055A	Non-Executive Independent Director	Sitting fees	Approved by Audit Committee	0.44
2	Himadri Credit & Finance Limited	AAACH8166K	Koushik Ranjan Saha	EBSPS1550L	Company Secretary	Remuneration	Approved by Audit Committee	4.77



Koushik Ranjan Saha