



CIN- L65921WB1994PLC062875

Ref. No.: HCFL/ Stock-Ex/2023-24/18  
Date: 08 August 2023

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

Ref: Listing Code: 18043

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015- Appointment of Additional Director in the capacity of an Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 this is to inform you that upon recommendation of Nomination & Remuneration Committee, the Board of Directors, by circular resolution passed today i.e. on 08 August 2023 has approved the appointment of Mr. Santimoy Dey (DIN: 06875452), as an Additional Director in the capacity of Independent Director of the Company w. e. f. 08 August 2023 and who shall hold the office as such up to the conclusion of the forthcoming Annual General Meeting (“AGM”) of the Company.

Further, Mr. Dey has also been appointed as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 08 August 2023, subject to approval of the Members at the forthcoming AGM of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular NSE/CML/2018/24 dated June 20, 2018, we hereby confirm that Mr. Dey is 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, he is not related to any of the Directors of the Company.

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-A**

This is for your information and taking on record.

Thanking you,

Yours faithfully,  
For Himadri Credit & Finance Ltd

(Company Secretary)

Encl: as above



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**Annexure-A**

Disclosures required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, read along with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Name	Mr. Santimoy Dey (DIN: 06875452)
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Santimoy Dey (DIN: 06875452) as an Additional Director in the capacity of Independent Director w.e.f. 08 August 2023, and also as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 08 August 2023 subject to approval of members at the forthcoming AGM of the Company.
Date of appointment/cessation (as applicable) & term of appointment;	08 August 2023  Mr. Dey has been appointed as an Additional Director in the capacity of Independent Director of the Company w.e.f. 08 August 2023 and shall hold the office as such up to the conclusion of the forthcoming AGM of the Company.  Further, he has been appointed as an Independent Director for a term of 5 (Five) consecutive years w.e.f. 08 August 2023 subject to approval of members at the forthcoming AGM of the Company.
Brief Profile	Mr. Santimoy Dey, aged about 64 years, is a Bachelor of Science from Calcutta University and having over decades of experience in the field of Agriculture Marketing Society, Co-operatives and Agricultural Practices. He is trained on Business Development Project in PACS, Business of Fertilizers & others, Diversifications strategies towards viability of PACS/LAMS/PSFSS. He has 10 years' experience as Chairman cum Chief Executive of Haripal Thana Large Sized Primary Agricultural Marketing Society Limited, 42 years as Director and 25 years' experience as Secretary cum Chief Executive including deposit mobilisation of Kaikala Ichhapur S.K.U.S Ltd. Mr. Dey was also a Trustee of Iffco Kishan Seva Trust, New Delhi (for 25 years) and CORDET IFFCO (for 20 years) and "INDIRA Trust"- Educational Trust (for 15 years), Member of Management Committee of CORDET, Kalol, Gujrat, Member of General Body of IFFCO &

**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](http://www.himadricredit.in)  
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	NAFED, New Delhi. Cabinet Member of International Lions Club, President Dhaniakhali Lions Club J.M.C.H.C Hospital. Currently Mr. Dey is associated with Panisheola Indira Smriti Vidyapith as Working President.
Disclosure of relationship between Directors (in case of appointment of a director).	Not applicable

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