



CIN- L65921WB1994PLC062875

Ref. No.: HCFL/ Stock-Ex/2023-24/38

Date: 19 January 2024

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: Outcome of Board Meeting held on 19 January 2024- pursuant to Regulation 30 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that upon recommendation of Nomination & Remuneration Committee, the Board of Directors of **Himadri Credit & Finance Limited** (“the Company”) at its meeting held today i.e. 19 January 2024 *inter-alia* has approved the appointment of Mr. Pintu Singh (FCS - 10733), a Fellow Member of the Institute of Company Secretaries of India as the Company Secretary & Compliance Officer and Chief Financial Officer designated as Key Managerial Personnel of the Company, w.e.f. today i.e. 19 January 2024, in place of Mr. Koushik Ranjan Saha, who has resigned from the post of Company Secretary & Compliance Officer and Chief Financial Officer (KMP) of the Company, due to his personal reasons, w.e.f. i.e. 18 January 2024. Copy of resignation letter dated 18 January 2024 is enclosed herewith.

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**

Particulars	Mr. Pintu Singh FCS 10733	Mr. Koushik Ranjan Saha ACS 35429
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment	Resignation
Date of appointment/ reappointment/ cessation(as applicable) Term of appointment/ re-appointment	19 January 2024	18 January 2024
Brief Profile (in case of appointment)	Mr. Pintu Singh having more than 9 years of experience in Secretarial Department as Company Secretary & Compliance Officer	Not applicable

You are requested to take same on record.

Thanking you,

Yours faithfully,  
For Himadri Credit & Finance Ltd

Anurag Choudhary  
Managing Director  
DIN: 00173934

**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)  
CIN : L65921WB1994PLC062875

**KOUSHIK RANJAN SAHA**

**VILL- BARIJHATTY, POST- CHANDITALA,  
DANKUNI, HOOGHLY – 712702**

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**Dated: 18.01.2024**

To,

The Board of Directors

Himadri Credit & Finance Limited

23-A, Netaji Subhas Road, 8th Floor, Suite No: 15

Kolkata- 700 001

**Sub: Resignation from the post of Company Secretary & Compliance Officer and Chief Financial Officer of Himadri Credit & Finance Limited**

Respected Sir(s)/ Madam,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer and Chief Financial Officer (Key Managerial Personnel) of Himadri Credit & Finance Limited (CIN: L65921WB1994PLC062875) w.e.f 18.01.2024 due to personal reason.

Kindly acknowledge the receipt.

**Thanking you**

**Yours sincerely**



Koushik Ranjan Saha

Company Secretary & CFO

Mem No-A35429

ECSIN: EA035429A0000387