



Ref. No. : HCFL/ Stock-Ex/2024-25/11
Date: 24 May 2024

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

Ref: Listing Code: 18043

e-mail: hcfi@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 2024

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 2024.

You are requested to take same on record.

Thanking you,

Yours faithfully,

For Himadri Credit & Finance Ltd



Pinku Singh

(Company Secretary &
Compliance Officer)
FCS 10733

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
CIN : L65921WB1994PLC062875

Related party disclosure for the half year ended 31.03.2024

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	Sucharita Basu De	AIYPB6055A	Non-Executive Independent Director	Sitting fees	Approved by Audit Committee	0.28
2	Himadri Credit & Finance Limited	AAACH8166K	Santimoy Dey	AGNPD1312R	Non-Executive Independent Director	Sitting fees	Approved by Audit Committee	0.32
3	Himadri Credit & Finance Limited	AAACH8166K	Koushik Ranjan Saha	EBSPS1550L	Company Secretary & CFO	Remuneration	Approved by Audit Committee	4.15
4	Himadri Credit & Finance Limited	AAACH8166K	Pintu Singh	BZJPS5685N	Company Secretary & CFO	Remuneration	Approved by Audit Committee	1.77
Total								6.52



Pintu Singh