Himadri

**Ref. No.: HCFL/ Stock-Ex/2026-27/36**
**Date: 25 September 2026**

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

***Ref: Listing Code: 18043***

**Sub: Appointment of Statutory Auditors**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Members of the Company at the 31st Annual General Meeting ("AGM") of Himadri Credit & Finance Ltd ("Company") held on Friday, the 25 September 2026 at 11:00 a.m. (IST) *inter-alia* has approved the appointment of M/s Das & Prasad, Chartered Accountants (FRN: 303054E) as the Statutory Auditors of the Company, to hold office for the first term of five consecutive years from the conclusion of 31st Annual General Meeting till the conclusion of 36th Annual General Meeting of the Company to be held in the year 2031.

M/s. S. Jaykishan, Chartered Accountants (FRN: 309005E) have completed their term at the conclusion of the 31st AGM.

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 Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with the profiles of the Statutory Auditor has already been provided to the Stock Exchange(s) vide our letter Ref. No: HCFL / Stock-Ex/2026-27/09, dated 28/05/2026.

This Communication is also available on the website of the Company at www.himadricredit.in

This is for your information and taking on record.

Thanking You,

Yours faithfully,
For Himadri Credit & Finance Ltd

Himadri Credit & Finance Limited Kolkata 23A, Netaji Subhas Rd, 8th Flr, Suite No.-15, Kol-1

(Company Secretary &
Compliance Officer)
FCS 10733