



Dar Credit & Capital Ltd.

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Date: 31.07.2026

To,
The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Company Symbol-DCCL (NSE Emerge)

Equity Segment ISIN: INE04Q901010

Debt Segment NSE:

ISIN(s): INE04Q907090, INE04Q907108, INE04Q907116, INE04Q907124, INE04Q907165, INE04Q907157, INE04Q907173, INE04Q907181 and INE04Q907199
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Subject: Intimation under Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Completion of tenure of Independent Director.

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and other applicable provisions, if any, we hereby inform you that **Mr. Saswata Chaudhuri (DIN: 08527379)** shall cease to be an Independent Director of the Company upon completion of his term of two consecutive years, with effect from the close of business hours on **July 31, 2026**.

Further, as intimated to the Exchange vide our letter dated **July 17, 2026**, **Mr. Gautam Bhattacharya (DIN: 10834784)** has been appointed as an Independent Director of the Company by the shareholders at the **32nd Annual General Meeting** w.e.f. **August 1, 2026**, consequent to the completion of the tenure of Mr. Chaudhuri.

The requisite details as are enclosed herewith as per **Annexure- A**.

Kindly acknowledge and take the same on records.

Thanking You,
Yours faithfully,

For Dar Credit & Capital Limited

Priya Kumari
Company Secretary & Compliance Officer
Membership No: A67648

CIN: L65999WB1994PLC064438

Regd. Office: Business Tower, 206 AJC Bose Road 6th Floor, Unit No. 6B, Kolkata – 700017;

Phone: 033 40646495; Website- www.darcredit.com



Annexure- A

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 as amended:

Sl. No.	Particulars	Details
1.	Name	Mr. Saswata Chaudhuri (DIN: 08527379)
2.	Reason for change viz. Cessation	The tenure of Mr. Chaudhuri, Independent Director of the Company comes to an end on July 31, 2026 on completion of his term of two consecutive years as the Independent Director of the Company.
3.	Date of cessation (Completion of tenure)	July 31, 2026
4.	Brief profile (in case of appointment)	Not Applicable.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable.

The said information is being uploaded on the Company's website at www.darcredit.com

Thanking You,
Yours faithfully,

For Dar Credit & Capital Limited

Priya Kumari
Company Secretary & Compliance Officer
Membership No: A67648