



# Dar Credit & Capital Ltd.

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Date: 16.07.2025

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)

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) – Re-appointment of Ms. Neha Baid as the Independent Director**

REF- NSE/LIST/5466  
ISIN-INE04Q901010

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, we wish to inform you that the shareholders have approved the re-appointment of Ms. Neha Baid as an Independent Director of the Company with effect from March 25, 2025, i.e., the date of the Board Meeting approving the same, for a second term of five years commencing from March 25, 2025 and ending on March 24, 2030.

In terms of NSE circular NSE/CML/2018/24 dated June 20, 2018, we hereby affirm that Ms. Neha Baid is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with relevant SEBI Circular is enclosed as **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: U65999WB1994PLC064438**

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

Kolkata – 700017; Phone: 033 40646495



## **Annexure A**

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Particulars	Details
Name	Ms. Neha Baid
Designation	Independent Auditor
Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	5 years
Brief profile (in case of re-appointment);	Ms. Neha Baid holds Bachelor's Degree in Commerce from University of Calcutta. She is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India. Currently she is practicing as Company Secretary for the past 15 years and her areas of expertise include corporate law, FEMA & FDI regulations, takeovers & mergers, Secretarial & Corporate Governance Audit, Advisory on NBFC matters, transaction consultancy, legal & secretarial compliance, payroll tax, income-tax, and accounting services to the Indian arm of various US/UK based entities.
Disclosure of relationships between directors (in case of appointment /re-appointment of a director)	Not Applicable

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