

Date: 06.09.2024

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: CGFL
Scrip Code: 539598

Subject: - Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on today i.e., 06th September, 2024

Dear Sir / Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Friday, September 06, 2024 (which commenced at 1:00 p.m. and concluded at 01:25 p.m.), inter alia, has approved / noted the followings:-

- 1. Proposal for sub-division/split of equity shares of face value of Rs. 10/- each of the Company and matters related thereto, in such manner as the Board may determine, subject to the approval of the shareholders of the Company.**

Board approved the proposal of Sub-Division/ Split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) equity shares of Rs. 2/- (Rupees Two Only) each fully paid up, subject to the approval of the Members of the Company and other authorities, if required.

The Record Date for sub-division/split of existing Equity Shares shall be decided after taking aforesaid approval of the Equity Shareholders of the Company.

Details of sub-division/split of existing equity shares in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular") are attached as "Annexure-1";

- 2. Alteration in Capital Clause of the Memorandum of Association of the Company;**

Board considered and approved the consequential alteration of the Capital Clause i.e., Clause V of the Memorandum of Association of the Company (MoA), subject to the approval of the Members of the Company. Brief of alteration in MoA in terms of SEBI Circular attached as "Annexure-2'.

Reg. Off: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

Corp. Off.: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH

CIN: L65910MH1991PLC404531; **E-mail:** compliance@credentglobal.com,

Website: www.credentglobal.com; **Contact No.:** 022-68452001



CREDENT GLOBAL FINANCE LIMITED

(Formerly Known as Oracle Credit Limited)

3. The Board has considered and approved revised AGM Notice of the Company.

This is for your information and record.

Thanking you,
Yours Faithfully,

For and on behalf of
Credent Global Finance Limited
(Formerly Known as Oracle Credit Limited)

Preeti Sethi
Company Secretary & Compliance Officer

Place: Mumbai

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Annexure-I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No.	Particulars	Details																																		
1.	Split Ratio	Existing 1 (One) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid-up will be sub-divided/split into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up.																																		
2.	Rational behind the Split	To encourage wider participation of small investors and retail investors by making the Equity Shares more affordable for them and to enhance the liquidity of Equity Shares of the Company in the Stock Markets.																																		
3.	Pre and Post Share Capital Structure (including Capital & No. of shares)	<p>The details are provided in the note given below:-</p> <table border="1"> <thead> <tr> <th rowspan="2">Equity Share Capital</th> <th colspan="3">Pre Sub-division/split</th> <th colspan="3">Post Sub-division/split</th> </tr> <tr> <th>(No. of Shares)</th> <th>Face Value (in Rs.)</th> <th>Total (in Rs.)</th> <th>(No. of Shares)</th> <th>Face Value (in Rs.)</th> <th>Total (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized</td> <td>2,50,00,000</td> <td>10.00</td> <td>25,00,00,000</td> <td>12,50,00,000</td> <td>2.00</td> <td>25,00,00,000</td> </tr> <tr> <td>Paid up</td> <td>1,02,92,246</td> <td>10.00</td> <td>10,29,22,460</td> <td>5,14,61,230</td> <td>2.00</td> <td>10,29,22,460</td> </tr> <tr> <td>Subscribed</td> <td>1,02,92,246</td> <td>10.00</td> <td>10,29,22,460</td> <td>5,14,61,230</td> <td>2.00</td> <td>10,29,22,460</td> </tr> </tbody> </table> <p>Note: There will be no change in the Authorized, Paid-up and Subscribed share capital of the Company. However, 1 (One) equity share of the Company having a face value of Rs. 10/- (Rupees Ten only) each is sub-divided/split into 5 (Five) equity shares having a face value of 2/- (Rupees Two Only) each.</p>	Equity Share Capital	Pre Sub-division/split			Post Sub-division/split			(No. of Shares)	Face Value (in Rs.)	Total (in Rs.)	(No. of Shares)	Face Value (in Rs.)	Total (in Rs.)	Authorized	2,50,00,000	10.00	25,00,00,000	12,50,00,000	2.00	25,00,00,000	Paid up	1,02,92,246	10.00	10,29,22,460	5,14,61,230	2.00	10,29,22,460	Subscribed	1,02,92,246	10.00	10,29,22,460	5,14,61,230	2.00	10,29,22,460
Equity Share Capital	Pre Sub-division/split			Post Sub-division/split																																
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Subscribed	1,02,92,246	10.00	10,29,22,460	5,14,61,230	2.00	10,29,22,460																														
4.	Expected time of completion	Approximately 3 months from the date of receipt of approval of the Members of the Company.																																		
5.	Class of Shares which are sub-divided	Equity Shares (There is only one class of Shares i.e. Equity shares)																																		
6.	Number of Shares of each class pre and post sub-division/split	As per the details provided in Clause 3 above.																																		
7.	Number of Shareholders who did not get any shares in consolidation and pre consolidation shareholding	Not Applicable																																		

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Annexure-II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Alteration in Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its Meeting held on September 6, 2024, subject to approval of the Members, approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

V. The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 12,50,00,000 (Twelve Crores and Fifty Lacs) Equity Shares of Rs. 2/- (Rupees Two Only) each.

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