

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

June 17, 2020

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Sad demise of Mr. Shriraj Jhaveri, Non- executive Independent Director

We hereby inform the exchange of the sad demise of Mr. Shriraj Jhaveri, Non-Executive Independent Director of the Company on June 09, 2020. The Company has immensely benefitted from his leadership and skills during his tenure. All the directors and employees of the Company convey their deep condolences to his family.

Kindly take the above on your records.

For Gujarat Credit Corporation Ltd

Authorized Signatory

