

# Oracle Credit Limited

(CIN: L65910DL1991PLC043281)  
Regd Office: P-7, Green Park Extension, New Delhi-110016  
E mail: oracle\_credit@yahoo.co.in, info@oraclecredit.co.in  
Website: www.oraclecredit.co.in  
Tel: 011-26167775



**Ref. No.: OCL/2019-20/203**

**To,**  
**Listing Operations**  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Date: October 01, 2019**

**Scrip Code: 539598**

**Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-Appointment of Mr. Girish Chand Jain & Mr. Surinder Kumar Nagpal as Independent Directors of the Company.**

Dear Sir/Madam,

With reference to the above captioned subject, please note that the Members of the company at its 29<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019 at registered office of the company at P-7, Green Park Extension, New Delhi-110016, has inter alia approved the re-appointment of **Mr. Girish Chand Jain & Mr. Surinder Kumar Nagpal** as **Independent Director** of the company for the further term of 5 (Five) consecutive years w.e.f. **September 19<sup>th</sup>, 2019 to September 18<sup>th</sup>, 2024** by way of special resolution.

Further pursuant to the Circular No. LIST/COMP/14/2018-19 dated 20 June, 2018, issued by BSE. Company hereby affirm that **Mr. Girish Chand Jain & Mr. Surinder Kumar Nagpal**, being re-appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The relevant disclosure required in terms of SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015 are as under as **Annexure I:**

You are requested to take the information on record and oblige.

Thanking You,

Yours faithfully,  
For **Oracle Credit Limited**



**Kalpana**  
**(Company Secretary**  
**& Compliance Officer)**

**Encl: As above**

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## Annexure-I

|    |  |   |  |
|----|--|---|--|
| 1. | Name   | <b>Mr. Surinder Kumar Nagpal</b>  | <b>Mr. Girish Chand Jain</b>   |
| 2. | Date of Birth                                | September 15, 1936  | July 8, 1942   |
| 3. | Reason for Change                            | Re-Appointment  | Re-Appointment   |
| 4. | Date of Re-Appointment                       | September 19, 2019 to September 18, 2024  | September 19, 2019 to September 18, 2024   |
| 5. | Designation                                  | Independent Director  | Independent Director   |
| 6. | Brief Profile                                |   |  |
|    | Qualifications                               | B. Com & Chartered Accountant (FCA)   | M.Com & Chartered Accountant (FCA)   |
|    | Experience                                   | Mr. Surinder Kumar Nagpal worked at Asea Brown Boveri Limited at various positions from 1964 to 1998 and also delivered as Director of Finance. He is also the Director in Voith Paper Fabrics India Limited and Shivkamal Impex Limited. | Mr. Girish Chand Jain worked in various industrial enterprises. He has worked as Finance Personnel at M/s K.G. Khosla Compressors Limited and M/s. Super Parts Limited. He is a Director in Himalaya Communication Limited and Shivkamal Impex Limited. Mr. G.C. Jain has varied experience in the field of Finance and is presently working as Senior Vice President, Finance in SCJ Plastic Limited. |
| 7. | Disclosure of relationship between Directors | Mr. Surinder Kumar Nagpal is not related to any Director of the Company.  | Mr. Girish Chand Jain is not related to any Director of the Company.   |

For Oracle Credit Limited

*Kalpana*



**Kalpana**  
**(Company Secretary**  
**& Compliance Officer)**