

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 11/07/2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of change in Company Secretary

Scrip Code: 511441

With reference to the above captioned subject, kindly note that Ms Ayushi Patel has resigned as Company Secretary of the Company with effect from June 7, 2019 and the Company has appointed Ms. Roma Lalcheta (ACS: 59073) as Company Secretary and Compliance Officer of the Company with effect from July 10, 2019 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same on your records.

For Gujarat Credit Corporation Ltd

Binoti Shah

Binoti Shah, Director

[DIN: 07161243]

