

Date: 07<sup>th</sup> September, 2023

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

Company Symbol: CGFL  
Scrip Code: 539598

**Subject: Intimation under Regulation 30 and 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.**

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **33<sup>rd</sup> Annual General Meeting** (AGM). The Annual Report for the Financial Year 2022-23 has been dispatched to all members on **Tuesday, 05<sup>th</sup> September, 2023** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in the following newspapers:

- "**Financial Express**" for English language national daily wide circulation
- "**Pratahkal**" in Marathi (Regional) language dated **07<sup>th</sup> September, 2023** regarding dispatch of Annual Report, Notice of 33<sup>rd</sup> AGM and other documents.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of 33<sup>rd</sup> AGM of the Company as published in the following newspapers

- "**Financial Express**" (English) national daily wide circulation
- "**Pratahkal**" in Marathi (Regional) language dated **07<sup>th</sup> September, 2023**.

Thanking You,  
Yours Faithfully,

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

PREETI  
SETHI  
Preeti Sethi

Digitally signed by  
PREETI SETHI  
Date: 2023.09.07  
12:12:14 +05'30'

Company Secretary & Compliance Officer  
Encl: As above

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

**Corp. Off.:** Unit No. 609-6<sup>th</sup> 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



