

ORACLE CREDIT LIMITED

(CIN : L65910DL1991PLC043281)

Regd. Office: P-7, Green Park Extn, New Delhi-110016

E mail: compliance@credentglobal.com Website: www.oraclecredit.co.in

Contact No. : 09320084168

Date: 30th October, 2021

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

Sub: Intimation regarding Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir,

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company Secretary Ms. Vineeta Gautam, Membership Number - A50221 (Member of the Institute of Company Secretaries of India), has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f 30th October 2021 after the business hours of the Company.

The reason for her resignation is enclosed as **ANNEXURE-A**.

You are kindly requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Faithfully,

For and on behalf of
Oracle Credit Limited



Aditya Vikram Kanoria
Director

DIN: 07002410

R/o: 863, lake town, Block - A, 3rd Floor,
Kolkata, West Bengal - 700089

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ANNEXURE-A

Reason for resignation of Ms. Vineeta Gautam as a Company Secretary (Key Managerial Personnel) of the Company:

Ms. Vineeta Gautam joined the Company as a Company Secretary effective from 15.09.2020. Ms. Vineeta Gautam had resigned from the said position due to change in management and control of the Company w.e.f 30th October 2021 after the business hours of the Company.