

# ORACLE CREDIT LIMITED

(CIN L65910DL1991PLC043281)

Regd. Office: Flat No. B-502, 5th Floor, B-wing, Statesman House 148, Barakhamba Road, Connaught Place, New Delhi New Delhi - 110001

Email: [compliance@credentglobal.com](mailto:compliance@credentglobal.com) Website: [www.oraclecredit.co.in](http://www.oraclecredit.co.in)

Contact No. : 09320084168

Date: 25.11.2021

To,

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

Oracle Credit Limited

Scrip Code: 539598

Sub: Disclosure under Regulation 30 in respect to appointment of Statutory Auditor.

Dear Sir/Madam,

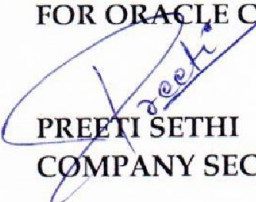
This is to inform you that the Audit Committee and Board of Directors of the Company in its meeting held on 25th November, 2021, have recommended appointment of **M/s Kapish Jain & Associates** Chartered Accountants (Firm registration no. 022743N) as the statutory auditor of the Company for the Financial Year 2021-2022 till the conclusion of ensuing Annual General Meeting.

The said appointment is to fill the casual vacancy caused due to the resignation of the existing statutory auditor Jain Arun & Co, Chartered Accountant. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

You are hereby requested to take the above information on record.

Yours faithfully,

FOR ORACLE CREDIT LIMITED

  
PREETI SETHI  
COMPANY SECRETARY



F.R.N. 022743N

# KAPISH JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

Head Office: 504, B-Wing, Statesman House, 148, Barakhamba Road, New Delhi - 110001 | Phone : +91-11-43708987  
Mobile : +91 9971 921466 | Email : ca.kapish@gmail.com | Website : www.kapishjainassociates.com; www.cakja.com

To,  
The Board of Directors  
ORACLE CREDIT LIMITED  
Flat No. B-502, 5<sup>th</sup> Floor, B-wing,  
Statesman House 148, Barakhamba Road,  
Connaught Place, New Delhi-110001

Dear Sir,

**Sub: Consent to act as the Statutory Auditor of the Company**

We, M/s Kapish Jain & Associates, Chartered Accountants (Firm Reg. No. 022743N) having office at 504, B-Wing Statesman House-148, Barakhamba Road, New Delhi - 110001, with reference to your proposal to act as Statutory Auditor, we hereby give our consent to act as the Statutory Auditor of the Company for the financial year 2021-2022 till the conclusion of ensuing Annual General Meeting.

Further, we hereby confirm that we have complied with all the following conditions prescribed in Companies (Audit and Auditors) Rules 2014.

1. We are eligible for appointment as an auditor and are not disqualified for appointment under the act, Chartered Accountant Act, 1949 and rules or regulations made thereunder.
2. The proposed appointment is as per the terms provided under the Act.
3. The proposed appointment is within the limits laid down or under the authority of the Act.
4. There are no proceedings against the firm or any partners of firm with respect to professional matters of conduct.

Thanking You,

For Kapish Jain & Associates  
Chartered Accountants  
Firm Regd. No. 022743N

CA Kapish Jain  
Partner  
M.No. 514162



Date: 25.11.2021  
Place: New Delhi