CREDENT GLOBAL FINANCE LIMITED

(Formerly Known as Oracle Credit Limited)
CIN: L65910MH1991PLC404531

Reg. Off: Unit No 609-A, 6th Floor, C-wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra(East) Bandra Mumbai MH 400051 IN Corp Offc: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH IN

E-mail: compliance@credentglobal.com Website: www.credentglobal.com

Contact No.: 022-68452001

09th June, 2023

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, India

Scrip Code: 539598 Company Symbol: CGFL

Subject: <u>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015, for change of Registered Office of the Company from the NCT of Delhi to the state of Maharashtra (Mumbai) and respective changes in Memorandum of Association of the Company

Dear Sir/Madam,

We hereby informed you that the Registered Office of the Company has shifted from NCT of Delhi to the State of Maharashtra, within jurisdiction of ROC-Mumbai.

Accordingly, the Registered Office Clause (Clause II) of the Memorandum of Association of the Company be substituted with the following clause:

II. The Registered Office of the Company will be situated in the State of Maharashtra, within jurisdiction of ROC-Mumbai.

In view of the above, the location of the new Registered Office of the Company shall be <u>"Unit No. 609-A, 6th Floor, C-wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, India".</u>

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

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

Preeti Sethi Company Secretary M.No. A65331

Place: Mumbai