

Ref. No.: OCL/2021-22/289

To
Listing Operations
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: June 29, 2021

Scrip Code: 539598

Sub: Outcome of Board Meeting held on June 29, 2021

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on Tuesday, June 29, 2021 has *inter-alia*:

1. Approved Audited Financial Results of the company for the quarter and year ended March 31, 2021 along with Auditor Report.
2. Approved Audited Annual Financial Statement of the company for the year ended March 31, 2021.
3. Approved appointment of M/s. Siddiqui & Associates, Practicing Company Secretaries as the Secretarial Auditor of the company for the financial year ending on March 31, 2022.

The Board meeting commenced Tuesday 2:00 P.M. and concluded at 05:00 P.M.

The relevant disclosures required in term of SEBI Circular CIR/CFD/CMD/2015 dated September 9, 2015 are attached herewith as Annexure I.

The Financial Results will be published in the newspaper shortly.

You are requested to take the same on record and oblige.

Thanking You,
Yours faithfully,
For Oracle Credit Limited



Vineeta Gautam
Company Secretary &
Compliance officer



Encl.: As Above

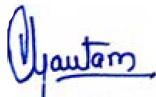
Annexure I

1.) Appointment of M/s. Siddiqui & Associates, Practicing Company Secretaries as the Secretarial Auditor of the company for the financial year ending on March 31, 2022.

Pursuant to Section 204 of the companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014, every listed Company is required to annex with its Board Report, a Secretarial Audit Report in Form MR-3 given by Company Secretary in practice who shall be appointment as Secretarial Auditor by the Company. Therefore, the Board of Directors has appointed M/s. Siddiqui & Associates, Practicing Company Secretaries is appointed as Secretarial Auditors of the company for the Financial Year 2021-22.

M/s. Siddiqui & Associates, Practicing Company Secretaries firm with its lead partner having an experience of more than 21 years.

For Oracle Credit Limited



**Vineeta Gautam
Company Secretary &
Compliance officer**

