

Oracle Credit Limited

(CIN: L65910DL1991PLC043281)
Regd. Office: P-7, Green Park Extension, New Delhi-110016
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Website: www.oraclecredit.co.in
Tel: 011-26167775



Ref. No.: OCL/2018-19/167

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

Date: March 30th, 2019

Scrip Code: 539598

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Mr. Girish Kumar as Chief Financial Officer & Key Managerial Personnel of the Company.

Dear Sir/Madam,

With reference to the above captioned subject, please note that the Board of Directors of the Company at its meeting held on **March 30th, 2019** has *inter-alia* appointed **Mr. Girish Kumar** as **Chief Financial Officer & Key Managerial Personnel** of the Company w.e.f. March 30th, 2019.

The relevant disclosure required in terms of SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015 are as under:

1.	Name	Mr. Girish Kumar
2.	Reason for Change	Appointment
3.	Date of Appointment	March 30 th , 2019
4.	Designation	Chief Financial Officer
5.	Brief Profile-	Mr. Girish Kumar has an experience of more than 10 years in the field of accounting & has been associated with the Company for more than 10 years. He is a graduate (B.A) from Delhi University

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

Thanking You,

Yours faithfully,
For **Oracle Credit Limited**


Kalpana
(Company Secretary
& Compliance Officer)

