

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

Corp. Office: 6th Floor- 609, C/66, 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

Date: 25th February, 2023

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

Symbol: ORACLECR
ISIN: INE727C01016

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 25th February, 2023

This is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 25th February, 2023, at 05:00 P.M. at the Corporate office of the Company at 6th Floor-609, C/66, G block, B & C wing one BKC, Opposite Bank of Baroda, Bandra(E), Mumbai, Maharashtra-400051, to considered and approved the following matter(s):

1. Considered and approved for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under section 180(1)(a) of the Companies Act, 2013 subject to approval of Shareholders by way of Special Resolution;
2. Considered and approved the modification of resolution under section 180(1)(c) of the Companies Act, 2013 subject to approval of Shareholders by way of Special Resolution;
3. Considered and approved the notice of Postal Ballot in respect to approval of change in name of the Company and other various matters from the Shareholders of the Company;
4. Considered and approved the appointment of scrutinizer in respect to conduct Postal Ballot process and scrutiny of Postal ballot voting along with E-Voting Results;

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:40 P.M.

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This is for the information and records.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For & on behalf of
Oracle Credit Limited**

**Aditya Vikram Kanoria
Managing Director
DIN: 07002410**

Encl: As above