

# 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](mailto:compliance@credentglobal.com)

Website: [www.credentglobal.com](http://www.credentglobal.com)

Contact No. : 022-68452001

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**Date: 22<sup>nd</sup> March, 2023**

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

**Symbol: ORACLECR  
ISIN: INE727C01016**

**Sub: Outcome of the separate meeting of Independent Directors**

Dear Sir/Madam,

This is to inform you that the Independent Directors of the Company held their separate meeting under Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149(7) read with Schedule IV of the Companies Act, 2013 on Wednesday, 22<sup>nd</sup> March, 2023 at the Corporate office of the Company at 6<sup>th</sup> Floor-609, C/66, G block, B & C wing one BKC, Opposite Bank of Baroda, Bandra (E), Mumbai-400051, Maharashtra, India has considered and reviewed the following:

1. Reviewed the performance of non-independent directors and the Board as a whole;
2. Reviewed the performance of the Chairman of the Company, considering the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The Separate Meeting of Independent Directors had commenced at 04:00 P.M. and concluded at 04:25 P.M.

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**