

# Oracle Credit Limited

(CIN: L65910DL1991PLC043281)  
Regd Office: P-7, Green Park Extension, New Delhi-110016  
E mail: oracle\_credit@yahoo.co.in, info@oraclecredit.co.in  
Website: www.oraclecredit.co.in  
Tel: 011-26167775



**Ref. No.: OCL/2019-20/210**

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

**Date: October 24, 2019**

**Scrip Code: 539598**

**Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-Appointment of Mr. Ashok Kumar Jain as a Managing Directors 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 October 24, 2019 at registered office of the company at P-7, Green Park Extension, New Delhi-110016, has inter alia approved the re-appointment of Mr. Ashok Kumar Jain (DIN: 00091646) as Managing Director of the company for the further term of 5 (Five) consecutive years w.e.f. October 30, 2019 to October 29, 2024 subject to the approval of members in ensuring Annual General Meeting of the company.

Further pursuant to the Circular No. LIST/COMP/14/2018-19 dated 20 June, 2018, issued by BSE. Company hereby affirm that Mr. Ashok Kumar Jain, being re-appointed as a Managing Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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

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

Thanking You,

Yours faithfully,  
**For Oracle Credit Limited**



**Kalpana**  
**(Company Secretary**  
**& Compliance Officer)**

**Encl:** As above

# Oracle Credit Limited

(CIN: L65910DL1991PLC043281)  
Regd Office: P-7, Green Park Extension, New Delhi-110016  
E mail: oracle\_credit@yahoo.co.in, info@oraclecredit.co.in  
Website: www.oraclecredit.co.in  
Tel: 011-26167775



## Annexure-I

1.	Name	<b>Mr. Ashok Kumar Jain</b>
2.	Date of Birth	January 23, 1960
3.	Reason for Change	Re-Appointment
4.	Term of Re-Appointment	October 30, 2019 to October 29, 2024
5.	Designation	Managing Director
6.	Brief Profile	
	Qualifications	B. Com & Chartered Accountant (FCA)
	Experience	Mr. Ashok Kumar Jain has more than 20years experience in the area of Financing.
7.	Disclosure of relationship between Directors	Mr. Ashok Kumar Jain is a Promoter of the Company and he is the husband of Mrs. Meena Jain Non-Executive Director of the Company.
9.	No. of shares held in the Company (Oracle Credit Limited)	10,08,450 shares

For Oracle Credit Limited



**Kalpana**  
**(Company Secretary**  
**& Compliance Officer)**