

GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

September 3, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of appointment of Compliance Officer and Company Secretary

Scrip Code: 511441

With reference to the above captioned subject, kindly note that Ms Hetal Patel (ACS 62882) has been appointed as Company Secretary and Compliance Officer of the Company with effect from September 1, 2020 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same.

For Gujarat Credit Corporation Limited

Binoti Shah

Binoti Shah, Director

[DIN: 07161243]

