

Date: 01/03/2019

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. Aayushi Patel (ACS: 56985) has been appointed as Company Secretary and Compliance Officer of the Company with effect from 1st March, 2019 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]

