

# 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 MHIN

Email: [compliance@credentglobal.com](mailto:compliance@credentglobal.com)

Website: [www.oraclecredit.co.in](http://www.oraclecredit.co.in)

Contact No. : 09320084168

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**Date: 09<sup>th</sup> March, 2022**

**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 Schedule IV of Companies Act, 2013 on Wednesday, 09<sup>th</sup> March, 2022 at the registered office of the Company at Flat No. B-502, 5th Floor, B-Wing, Statesman House 148, Barakhamba Road, Connaught Place, New Delhi - 110001, 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.
4. Reviewed the unethical behaviour, actual or suspected fraud or violation of the Company's code of conduct or ethics policy.

The Separate Meeting of Independent Directors had commenced at 03:30 P.M. and concluded at 04:00 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**

**Encl: As above**