GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

September 23, 2021

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir,

Sub: Intimation of Resignation of Company Secretary
Scrip Code: 511441

With reference to the above captioned subject, please be informed that Ms Hetal Patel has resigned as Company Secretary and Compliance Officer of the Company with effect from September 22, 2021.

You are requested to take note of the same.

For Gujarat Credit Corporation Ltd

Amam Shah, Director