

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

November 16, 2024

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 15/11/2024. The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 and the resignation letter received are enclosed herewith.

Please take note of the same.

For Gujarat Credit Corporation Ltd

Amam Shah, Director
(DIN: 01617245)

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Ms Hetal Patel has tendered her resignation as the Company Secretary and Compliance Officer of the Company due to personal reasons
2	Date of cessation	15/11/2024
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Gujarat Credit Corporation Ltd

Amam Shah, Director

DIN: 01617245

Date:15/11/2024

To,
The Board of Directors,
Gujrat Credit Corporation Limited
A-115, Siddhi Vinayak Towers,
B/h. DCP Office, Off S.G. Highway,
Makarba, Ahmedabad 380051

Subject: Resignation Letter from the post of Company Secretary & Compliance Officer of
Gujrat Credit Corporation Limited

Dear Sir,

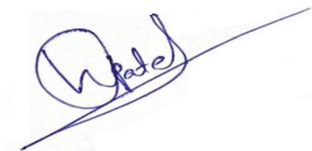
This is to inform you that I, Hetal Patel, hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to some personal reasons. The Board is kindly requested to accept my resignation w.e.f 15.11.2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Stock Exchanges and such other places necessary to give the effect of this resignation.

Thanking you,

Yours Faithfully



Hetal Patel

Company Secretary

M. No. : 62882