

# ORACLE CREDIT LIMITED

(CIN: L65910DL1991PLC043281)

Regd. Office: P-7, Green Park Extn, New Delhi-110016

E mail: [compliance@credentglobal.com](mailto:compliance@credentglobal.com) Website: [www.oraclecredit.co.in](http://www.oraclecredit.co.in)

Contact No. : 09320084168

Dated: 03/11/2021

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Company Symbol: ORACLECR  
Scrip Code: 539598

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 03<sup>rd</sup> November, 2021**

With reference to the subject captioned, we would like to inform you that the Company "Oracle Credit Limited" in its Board Meeting held on 03<sup>rd</sup> November, 2021 has considered the following agenda items:

1. Appointment of Mr. Aditya Vikram Kanoria as Managing Director and Chief Financial Officer of the Company.
2. Appointment of Mr. Sulabh Jain (DIN: 07739598) as Independent Director of the Company.
3. Appointment of Mr. Mohit K Chheda (DIN: 06594845) as Non-Executive, Additional Director of the Company.
4. Appointment of Ms. Preeti Sethi as Company Secretary and Compliance Officer of the Company.
5. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.
6. Fixing of corporate office as 6<sup>th</sup> Floor- 609, C/66, G block, B & C wing, one BKC, Opposite Bank of Baroda, Bandra (E), Mumbai-400051, where the books of accounts and other relevant documents shall be kept.
7. Reclassification from "Promoter and Promoter Group" category to the "Public" category.

# ORACLE CREDIT LIMITED

(CIN: L65910DL1991PLC043281)

Regd. Office: P-7, Green Park Extn, New Delhi-110016

E mail: [compliance@credentglobal.com](mailto:compliance@credentglobal.com) Website: [www.oraclecredit.co.in](http://www.oraclecredit.co.in)

Contact No. : 09320084168

The meeting started at 09:30 A.M. and Concluded at 10:30 A.M.

This is for the information and records. You are requested to take the same on record.

Thanking You,

Yours Sincerely

For and on Behalf of  
**Oracle Credit Limited**



Aditya Vikram Kanoria

Director

DIN: 07002410

# ORACLE CREDIT LIMITED

(CIN: L65910DL1991PLC043281)

Regd. Office: P-7, Green Park Extn, New Delhi-110016

E mail: [compliance@credentglobal.com](mailto:compliance@credentglobal.com) Website: [www.oraclecredit.co.in](http://www.oraclecredit.co.in)

Contact No. : 09320084168

Disclosure as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to appointment or resignations as mentioned above is enclosed hereunder.

## 1. Appointment of Independent Director:

S.No	Particulars	Details
1.	Name of Person	Mr. Sulabh Jain
2.	Reason for change viz appointment, resignation.	Appointment
3.	Date of appointment/Cessation	03.11.2021
4.	Term of Appointment	5 years from the date of appointment subject to the approval of shareholders
5.	Brief profile (in case of Appointment)	He aged 27 years. He is an Associate member of Institute of Company Secretaries of India. He is a Consultant and advisor in corporate law with more than 4 years of working experience. He is also an independent director of Share India Securities Limited. He is also have experience in RERA
6.	Relationship with other directors (in case of Appointment)	NIL

## 2. Appointment of Non- Executive Director:

S.No	Particulars	Details
1.	Name of Person	Mr. Mohit K Chheda
2.	Reason for change viz appointment, resignation.	Appointment
3.	Date of appointment/Cessation	03.11.2021
4.	Term of Appointment	Appointed as additional director of the Company, in the capacity of a non-executive director subject to approval of the shareholders at the ensuing annual general meeting of the Company
5.	Brief profile (in case of Appointment)	Mr. Mohit K Chheda has a financial expert with a strong financial experience ,

# ORACLE CREDIT LIMITED

(CIN: L65910DL1991PLC043281)

Regd. Office: P-7, Green Park Extn, New Delhi-110016

E mail: [compliance@credentglobal.com](mailto:compliance@credentglobal.com) Website: [www.oraclecredit.co.in](http://www.oraclecredit.co.in)

Contact No. : 09320084168

		particularly financial derivatives and business structures. He holds a bachelor's degree in management studies with majors in finance as well as a master's in finance from the University of Exeter. He Has studied derivatives from the London school of Economics. He has been instrumental in managing large family office money for over a decade.
6.	Relationship with other directors (in case of Appointment)	NIL

### 3. Appointment of Company Secretary:

S.No	Particulars	Details
1.	Name of Person	Ms. Preeti Sethi
2.	Reason for change viz appointment, resignation.	Appointment
3.	Date of appointment/Cessation	03.11.2021
4.	Brief profile (in case of Appointment)	She aged 26 years, She is Qualified Company secretary and has a experience working in Secretarial work and compliance related work.
6.	Relationship with other directors (in case of Appointment)	NIL



---