GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

October 1, 2021

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir,

Sub: Rectification of Announcement under Regulation 30 of LODR

Scrip Code: 511441

With reference to the announcement dated 23/09/2021 made by the Company intimating the resignation of Company Secretary and Compliance Officer of the Company, please be informed that Ms Hetal Patel shall continue to act as Company Secretary and Compliance Officer of the Company and the resignation be rectified.

You are requested to take note of the same.

For Gujarat Credit Corporation Ltd

Amam Shah, Director

(DIN: 01617245)