

# GUJARAT CREDIT CORPORATION LIMITED

(CIN No. : L72900GJ1993PLC020564)

Date: 09/12/2019

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, kindly note that Ms. Roma Lalcheta (ACS: 59073) has resigned as Company Secretary of the Company with effect from November 1, 2019 and Mr Chandrakant Sheth shall act as Compliance Officer of the Company.

You are requested to take note of the same on your records.

For Gujarat Credit Corporation Ltd

Authorised Signatory

