

Oracle Credit Limited

(CIN: L65910DL1991PLC043281)
Regd. Office: P-7, Green Park Extension, New Delhi-110016
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Website: www.oraclecredit.co.in
Tel: 011-26167775



Ref. No.: OCL/2019-20/226

To,
Listing Operations
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: January 20, 2020

Scrip Code: 539598

Sub: Resignation of Ms. Kalpana from the post of Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Kalpana has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from closing hours of January 18, 2020. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

This is for your information and records.

Thanking You
Yours faithfully,
For **Oracle Credit Limited**

Ashok Kumar Jain
Managing Director
DIN-00091646

