

ORACLE CREDIT LIMITED

(CIN: L65910DL1991PLC043281)

Regd. Office: Flat No. B-502, 5th Floor, B-wing, Statesman House 148, Barakhamba Road, Connaught Place, New Delhi New Delhi - 110001

Corp. Office: 6th Floor- 609, C/66, G block, B & C wing one BKC, Opposite Bank of Baroda, Bandra(E) Mumbai 400051 MH IN

E mail: compliance@credentglobal.com

Website: www.credentglobal.com

Contact No. : 022-68452001

Date: 10th February, 2023

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Company Symbol: ORACLECR

Scrip Code: 539598

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 held on today, i.e., 10th February, 2023

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Friday, 10th February 2023, at 07:30 P.M. at the Corporate office of the Company situated at 6th Floor-609, C/66, G block, B & C wing one BKC, Opposite Bank of Baroda, Bandra(E), Mumbai, Maharashtra-400051, India, to considered and approved the following matter(s):

1. Recommended and approved the Interim Dividend of 5%, i.e., Rs. 0.5/- per Equity Share with Face Value of Rs. 10/- each to Non-Promoter Equity Shareholders of the Company for the financial year 2022-2023 amounting to Rs. 18,68,976/- (Rupees Eighteen Lakhs Sixty Eight Thousand Nine Hundred Seventy Six Only).

Further, the Promoters of the Company, i.e., Mr. Aditya Vikram Kanoria and Mr. Mandeep Singh have volunteered to waive off dividend on their holdings, i.e., on 31,99,549 Equity Shares for the Financial Year 2022-2023.

The record date for the purpose of payment of interim dividend, as already communicated, is Tuesday, 21st February, 2023. The interim dividend will be paid within stipulated timelines as prescribed under law.

2. Re-considered and approved the change in name of the Company from *“Oracle Credit Limited to Credent Global Finance Limited”* as **Prior Approval of the Reserve Bank of India (RBI) has received on dated 10th February, 2023.**

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The meeting of the Board of Directors commenced at 07:30 P.M. and concluded at 08:30 P.M.

This is for your information as also for the information of your members and the public at large.

**Thanking you,
Yours Faithfully**

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

**Aditya Vikram Kanoria
Managing Director
DIN: 07002410**