

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

September 22, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Intimation of appointment of Compliance Officer and Company Secretary

Scrip Code: 511441

With reference to the above captioned subject, kindly note that Ms Hetal Patel (ACS 62882) has been appointed as Company Secretary and Compliance Officer of the Company with effect from October 22, 2021 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Her profile is as under:

Sr. No.	Particulars	Remarks
1	Membership Number	A62882
2	Designation	Company Secretary and Compliance Officer
3	Category	Key Managerial Personnel
4	Experience	3 years
5	Specialization	SEBI & BSE Compliances Corporate Laws

You are requested to take note of the same.

For Gujarat Credit Corporation Limited

Amam Shah, Director

[DIN: 07161243]