

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

13/12/2024

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

Regarding the above-captioned subject, please note that Ms. Hetal Patel (ACS 62882) has been appointed as the Company Secretary and Compliance Officer with effect from 13/12/2024 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.

For Gujarat Credit Corporation Limited

Amam Shah, Director

[DIN: 01617245]

GUJARAT CREDIT CORPORATION LIMITED

(CIN: L72900GJ1993PLC020564)

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise change in designation	Ms Hetal Patel (ACS 62882) has been appointed as Company Secretary and Compliance Officer of the Company
2.	Date of appointment	13/12/2024
3.	Brief profile (in case of appointment)	Ms Patel has a vast experience of more than 5 years in Corporate Laws including SEBI and BSE Compliances
4.	Disclosure of relationships between directors (in case of appointment of a director)	None
4.	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Ltd and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Ms Patel is not debarred from holding the office by virtue of any SEBI order or any other such authority.

For Gujarat Credit Corporation Limited

Amam Shah, Director

[DIN: 01617245]