

Oracle Credit Limited

(CIN: L65910DL1991PLC043281)
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E mail: oracle_credit@yahoo.co.in, info@oraclecredit.co.in
Website: www.oraclecredit.co.in
Tel: 011-26167775



Ref. No.: OCL/2018-19/156

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

Date: December 31st, 2018

Scrip Code: 539598

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Ms. Kalpana as Company Secretary and Compliance Officer.

Dear Sir/Madam,

With reference to the above captioned subject, please note that the Board of Directors of the Company at its meeting held on December 31st, 2018 has *inter-alia* appointed Ms. Kalpana (ICSI Membership No. A54501) as a Company Secretary and Compliance Officer of the Company w.e.f. December 31st, 2018 pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The relevant disclosure required in terms of SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015 are as under:

1.	Reason for Change	Appointment
2.	Date of Appointment	31.12.2018
3.	Brief Profile-	
	Qualification	Ms. Kalpana is post graduate from IGNOU and an Associate member of Institute of Company Secretaries of India having Membership no. A54501.
	Contact No.	011-26167775
	Email ID	info@oraclecredit.co.in

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For Oracle Credit Limited



Ashok Kumar Jain
(Managing Director &
Chief Financial Officer)
DIN: 00091646