

Oracle Credit Limited



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

Ref. No.: OCL/2018-19/128

Date: June 30, 2018

To,

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

Scrip Code: 539598

Sub: Resignation of Ms. Rupali Kulshrestha from the post of Company Secretary

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with Para A Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Rupali Kulshrestha has tendered her resignation from the post of Company Secretary w.e.f. June 30, 2018.

The Company has accepted her resignation and relieved her from responsibilities as Company Secretary from the closing hours of June 30, 2018. Consequent to her resignation as Company Secretary, Ms. Rupali Kulshrestha also ceases to be the Compliance Officer of the Company.

Her successor shall be appointed within due time and the same will be intimated to the Stock Exchange.

You are requested to take note of the same and make necessary changes in your records.

Thanking You
Yours faithfully,

For Oracle Credit Limited

Ashok Jain
Managing Director
& Chief Financial Officer
DIN: 00091646

