

# OCTAL CREDIT CAPITAL LIMITED

CIN – L74140WB1992PLC055931

To  
Dept. of Corp. Serv. (CRD)  
BSE Limited  
Floor No. 25, P.J.Towers  
Dalal Street  
Mumbai 400 001

Date: 13.09.2023

Dear Sir/Madam

Ref : Script Code 538894

**Sub: Outcome of Board Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereof**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the meeting of the Board of Directors of "OCTAL CREDIT CAPITAL LIMITED" held on Wednesday, 13<sup>th</sup> September, 2023 the following items were discussed and approved -

1. Relieving Mr. Shyam Arora from the additional duties of Compliance Officer of the Company with effect from today i.e. 13<sup>th</sup> September, 2023.
2. Appointment of Mrs. Sweety Nahata as Company Secretary and Compliance Officer of the Company with effect from today i.e. 13<sup>th</sup> September, 2023 (Brief Profile attached).

This is for your necessary record.

Thanking You

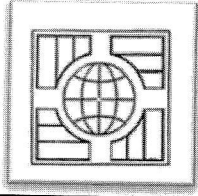
Yours truly,

For Octal Credit Capital Ltd.

Dilip Kumar Patni  
(Director)  
DIN -01069986



C.C, To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700001



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1. The particulars for appointment of Mrs. Sweety Nahata as Company Secretary and Compliance Officer are as under: ANNEXURE - I

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	13 <sup>th</sup> September, 2023
Term of Appointment	Appointed as Company Secretary and Compliance Officer of the Company by the Board of Directors on 13 <sup>th</sup> September, 2023.
Brief Profile	Mrs. Sweety Nahata is an Associate Member of Institute of Company Secretaries of India (ICSI). She is having experience of over 7 years in the field of Secretarial & Legal areas.
Disclosure of relationships between directors	N. A.