

INDO CREDIT CAPITAL LIMITED

Regd. Office : 304, Kaling, B/h. Bata Show Room, Nr. Mt. Carmel School,
Ashram Road, Ahmedabad-380 009.

Tele Fax: 079-26580366 Email ID : indocredit@rediffmail.com

18th December, 2023

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: -526887

Dear Sir/Madam,

Sub: Intimation for Resignation of Company Secretary & Compliance Officer of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Ms. Sanju Chaudhary has tendered her resignation letter dated 18th December, 2023 from the post of Company Secretary and Compliance Officer of the Company due to her personal commitments.


The management has accepted her request and accordingly she shall be relieved from her current responsibilities w.e.f. closing hours of December 18, 2023.

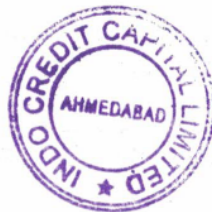
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in **Annexure A**.

Request you to take the above information on record.

Thanking You,
Your Faithfully

For, Indo Credit Capital Limited


Ramkaran Saini
Whole Time Director
Din: 00439446



Encl.: as above

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ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No	Particulars	Details
1	Reason for Change	Resignation
2	Date of cessation	December 18, 2023
3	Brief profile (in case of Appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date: 18/12/2023

The Board of Directors
Indo Credit Capital Limited
304 Kaling, Near Mt. Carmel School, B/h Bata Show Room,
Ashram Road, Ahmedabad - 380009

Subject: Notice of Resignation from the Post of "Company Secretary"

Dear Sir,

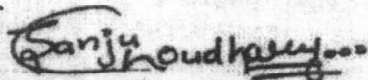
Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as company secretary of the company with immediate effect. I am thankful to the Board of Directors for the support extended during my tenure as company secretary & continuous guidance in discharging my responsibility.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of companies, accordingly. I shall be highly obliged for the same.

Thanking you,

Yours Sincerely,

SANJU CHOUDHARY



Company Secretary

Membership NO: 57836