



CREDENT GLOBAL FINANCE LIMITED

(Formerly Known as Oracle Credit Limited)

Date: 30th May, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: CGFL
Script Code: 539598

Subject: Intimation to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that the board of directors ("Board") of Credent Global Finance Limited ("Company"), the board of Director of the Company had inter-alia,

- Approved the appointment of Mr. Samir Agarwal as Chief Executive Officer and Key Managerial Personnel (KMP) of the Company with immediate effect i.e., 30th May, 2024.

In terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 of SEBI (LODR) Regulations 2015, the details are given as an **Annexure A** to this letter.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You,

For Credent Global Finance Limited
(Formerly known as Oracle Credit Limited)

Preeti Sethi
Company Secretary & Compliance Officer

Reg. Off: Unit No. 609-A, 6th Floor, C-Wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai-400051, MH

Corp. Off.: Unit No. 609-6th Floor, G Block, B & C Wing One BKC, Opposite Bank of Baroda, Bandra(E), Mumbai-400051, MH

CIN: L65910MH1991PLC404531; **E-mail:** compliance@credentglobal.com,

Website: www.credentglobal.com; **Contact No.:** 022-68452001

Annexure - A

S.No.	Particulars	Details
1.	Name of Person	Mr. Samir Agarwal
2.	Reason for change viz appointment, Resignation, Death or otherwise	Appointment
3.	Date of Appointment/Cessation—(as applicable Term of Appointment)	30.05.2024, Mr. Samir Agarwal appointed as Chief Executive Officer and Key Managerial Personnel of the Company by Board of Directors
4.	Qualification	Chartered Accountant and MBA (Finance)
5.	Brief Profile	He is a seasoned finance professional with over 15+ years of corporate experience. His areas of expertise include Business & Product Development, Corporate Relations, Fund Raising, Deal Structuring and Credit Underwriting. He has worked and held senior positions with reputed organizations.
6.	Relationship with other directors (in case of Appointment)	NIL

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