



# 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: June 12, 2021

-----  
Dear Sir/ Madam,

**Ref : Script Code 538894**

**Sub: Appointment of Statutory Auditor under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015**

Pursuant to Regulation 30 read with Schedule III, of the Listing Regulations, we inform you that on the recommendation of the Audit Committee and subject to approval of shareholders, the Board of Directors of the Company at its Meeting held on 12th June 2021, has considered and approved the appointment of **M/s Ranjit Jain & Co. (F.R.N. 322505E)** as the Statutory Auditors of the company. The said appointment remains till the conclusion of ensuing AGM.

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is attached herewith.

The meeting commenced at 3:00 P.M. and concluded at 3:15 P.M.

The above is for your information and records.

Thanking you

Yours Truly

For Octal Credit Capital Ltd.

Sweety Dassani  
(Company Secretary)

Encl : As mentioned above

C.C. To,  
The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range, Kolkata – 700 001

**16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata 700 071 (India)**  
**Phone: (033) 2282-6815,2282-6818,2282-6899 | Fax: (033) 2231-4193**  
**E-mail : [octal1@cal2.vsnl.net.in](mailto:octal1@cal2.vsnl.net.in) | [octalcredit1992@gmail.com](mailto:octalcredit1992@gmail.com) | website : [www.occl.co.in](http://www.occl.co.in)**



# OCTAL CREDIT CAPITAL LIMITED

CIN – L74140WB1992PLC055931

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 :-

## Appointment of Statutory Auditor

Sr. No.	Particulars	Details
1	Name of the listed entity/ material subsidiary:	Octal Credit Capital Limited (“the Company”)
2	Details of the statutory auditor:	
	a. Name	<b>RANJIT JAIN &amp; CO.</b>
	b. Address	Diamond Heritage, Unit No. H605A, 6 <sup>th</sup> Floor, 16 Strand Road, Kolkata 700001
	c. Phone No.	033 6645 1281/1282
	d. Email	<a href="mailto:info@ranjitjainco.com">info@ranjitjainco.com</a>
3.	Reason for Appointment	Appointment to fill the casual vacancy caused due to the resignation of Vasudeo & Associates
4.	Effective date of Appointment	14.05.2021
5.	Brief Profile	RANJIT JAIN & CO., Chartered Accountants is a well know firm having 3 partners and offices at Kolkata and Berhampore. All our partners are independent of the Company and its Directors.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

16A, Shakespeare Sarani, Unit II, 2nd Floor, Kolkata 700 071 (India)

Phone: (033) 2282-6815,2282-6818,2282-6899 | Fax: (033) 2231-4193

E-mail : [octal1@cal2.vsnl.net.in](mailto:octal1@cal2.vsnl.net.in) | [octalcredit1992@gmail.com](mailto:octalcredit1992@gmail.com) | website : [www.occl.co.in](http://www.occl.co.in)