

# 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

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ICCL/BSE/0822/124

08<sup>th</sup> August, 2022

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street,  
Mumbai-400001

**Scrip Code:526887**

Dear Sir,

**Sub: - Outcome of Board Meeting Dated 08<sup>th</sup> August, 2022**

The meeting of the Board of Directors of **Indo Credit Capital Limited** held today i.e. 08<sup>th</sup> August, 2022 at registered office of the company situated at 304, Kaling B/h Bata Show Room, Nr. Mt. Carmel School, Ashram Road, Ahmedabad- 380009 and approved the following agenda:

- 1) Considered, adopted and approved Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022.
- 2) Accepted and approved resignation of Mr. Chandra Veer Singh (DIN: 08405682) from the post of director of the company.
- 3) Approved appointment of Mr. Chiman Singh (DIN: 09491753) as an additional independent director of the company.
- 4) Reconstitution of various committees of the Board of directors.
- 5) Reviewed business of the company.

The Meeting of Board of Director commenced at 12.30 p.m. and concluded at 1.30 p.m.

You are requested to kindly take the same on record.

Thanking you.

**For Indo Credit Capital Limited**

*Ramkaran Saini*

**Ramkaran Saini**  
DIN: 00439446  
Managing Director



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Brief details of Directors appointed pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

<b>Name</b>	:	Mr. Chiman Singh
<b>Date of birth</b>	:	04/03/1994
<b>Qualification</b>	:	Under Graduate
<b>Brief Profile (in case of Appointment)</b>	:	He is Additional Independent Director of the company
<b>Area of Expertise</b>	:	Expertise in Administration
<b>Date of Appointment</b>	:	08/08/2022
<b>Disclosure of relationship between directors</b>	:	Not applicable
<b>Names of other listed entity in which he holds the position of director and membership in committees of board</b>	:	Not applicable
<b>Shareholding in company</b>	:	Nil.

