



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: 21.05.2026

Dear Sir/Madam

Ref: Script Code 538894

Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we wish to inform you that the Board of Directors at their meeting held today i.e. 21st May, 2026 approved the appointment of following directors as Additional Directors, in the designation as specified below, subject to approval of the shareholders and all other applicable statutory approvals, as may be necessary.

Sr. No.	Name of director	Designation	Annexure Reference
1	Mukul Jain	Independent Director	Annexure – I
2	Sweta Agarwal	Independent Director	Annexure – II

Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Regulation) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an Annexure to this intimation.

This is for your record

Thanking you,

Yours Truly

For Octal Credit Capital Ltd.

Sweety Nahata
(Company Secretary & Compliance Officer)

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

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

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby submit following details for **Appointment of Director**:

S. N	Particulars	Details
1.	Name	Mr. Mukul Jain
2.	DIN	06900282
3.	Type	Additional Director (Non-Executive, Independent Director)
4.	Qualifications	Bachelor of Commerce (Honours)
5.	No. of Equity Shares held	Nil
6.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
7.	Date of Appointment/ Cessation (as applicable) Term of appointment	Appointed as an Additional Director (Non-Executive Independent director) for first term of 5 years commencing from May 21, 2026, subject to the approval of the shareholders of the Company.
8.	Brief Profile (in case of appointment of Director)	Mr. Mukul Jain has experience of almost 12 years in the field of corporate finance and corporate strategy. He held leadership roles in various organization during this period
9.	Disclosure of Relationship between Directors (in case of appointment of Director)	NIL
10.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Mr. Mukul Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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Annexure - II

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby submit following details for **Appointment of Director**:

S. N	Particulars	Details
1.	Name	Ms. Sweta Agarwal
2.	DIN	11247147
3.	Type	Additional Director (Non-Executive, Independent Director)
4.	Qualifications	Company Secretary
5.	No. of Equity Shares held	Nil
6.	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment
7.	Date of Appointment/ Cessation (as applicable) Term of appointment	Appointed as an Additional Director (Non-Executive Independent director) for first term of 5 years commencing from May 21, 2026, subject to the approval of the shareholders of the Company.
8.	Brief Profile (in case of appointment of Director)	Ms. Sweta Aggarwal has experience of more than 10 years as qualified company secretary. She brings her expertise in Corporate Law and Compliances along with knowledge in finance field.
9.	Disclosure of Relationship between Directors (in case of appointment of Director)	NIL
10.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 June 2018	Ms. Sweta Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.