



# 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: Intimation of Reconstitution of Committees of the Board of Directors in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended (“SEBI Listing Regulations, 2015”)**

## Reconstitution of Committees of the Board of Directors

Pursuant to Regulation(s) 18, 19, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on 21<sup>st</sup> May, 2026 have reconstituted the Audit Committee and Nomination and Remuneration Committee of the Board as detailed below, with effect from 21<sup>st</sup> May 2026.

- (i) **Reconstitution of the Audit Committee** by appointment of Mr. Mukul Jain (DIN - 06900282), Non-Executive Independent Director and Ms. Sweta Agarwal (DIN - 11247147) Non-Executive Independent Director as Member of the Committee in place of Mr. Shambhu Nath Jajodia (DIN 00359900) and Mr. Bijay Kumar Bagri (01408485). Post reconstitution, the composition of the Audit Committee is as under:

Sl. No.	Names	Position in Committee	Nature of Directorship
1	Mr. Mukul Jain	Chairman	Independent - Non Executive
2	Ms. Sweta Agarwal	Member	Independent - Non Executive
3	Mr. Dilip Kumar Patni	Member	Promoter - Non Executive

- (ii) **Reconstitution of the Nomination and Remuneration Committee** by appointment of Mr. Mukul Jain (DIN -06900282), Non-Executive Independent Director and Ms. Sweta Agarwal (DIN - 11247147) Non-Executive Independent Director as Member of the Committee in place of Mr. Shambhu Nath Jajodia (DIN 00359900) and Mr. Bijay Kumar Bagri (01408485). Post reconstitution, the composition of the Nomination and Remuneration Committee is as under:



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Sl. No.	Names	Position in Committee	Nature of Directorship
1	Mr. Mukul Jain	Chairman	Independent - Non Executive
2	Ms. Sweta Agarwal	Member	Independent - Non Executive
3	Mr. Dilip Kumar Patni	Member	Promoter - Non Executive

You are requested to take the same on your record.

Thanking you,

Yours Truly

For Octal Credit Capital Ltd.

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Sweety Nahata  
(Company Secretary & Compliance Officer)

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