

AMPL Capital Limited

(Formerly Known as Credent Global Finance Limited)

Date: June 22nd, 2026

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001, India

Scrip Code: 539598

Subject: Intimation of Change of name of the Company from “Credent Global Finance Limited” to “AMPL Capital Limited” of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar of Companies, ROC Mumbai has approved the change of name of the Company from “Credent Global Finance Limited” to “AMPL Capital Limited” and issued the Certificate of Incorporation pursuant to change of name dated June 20th, 2026.

Fresh Certificate of incorporation pursuant to change of name is attached herewith for your reference.

Further, we would like to inform you that the Company has started its process to give effect to the change of name of Company with all concerned department and regulators.

We request you to disseminate the above information on your website as you may deem appropriate.

Thanking You,

Yours Faithfully,

For AMPL Capital Limited
(Formerly Known as Credent Global Finance Limited)

Aditya Vikram Kanoria
Managing Director
DIN: 07002410

Place: Mumbai

Encl: As above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L65910MH1991PLC404531**

I hereby certify that the name of the company has been changed from CREDENT GLOBAL FINANCE LIMITED to AMPL CAPITAL LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name ORACLE CREDIT LIMITED.

Given under my hand at ROC, CPC this TWENTIETH day of JUNE TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2026.06.20 14:49:50 IST

Sabari Raj

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

AMPL CAPITAL LIMITED

Unit No. 1216, 12th Floor, C-wing, One BKC, G Block, Opposite Bank of Baroda, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, Mumbai, Mumbai- 400051, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

