



# SATIN CREDITCARE NETWORK LTD.

Reaching out!

August 11, 2016

To,

**The Manager,  
National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051

**The Manager  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400023

**The Manager,  
The Calcutta Stock Exchange Ltd**  
7, Lyons Range  
Kolkata 700001

**Scrip Code: SATIN**

**Scrip Code: 539404**

**Scrip Code: 30024**

**Sir/Madam**

**Sub: Resignation of Mr. Sujan Singh Chawla (DIN: 00333619) and Mr. Davis Frederick Golding (DIN: 00440024) from the post of Director;**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para-A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following directors has resigned from the office of Board of Directors;

1. Mr. Sujan Singh Chawla (DIN: 00333619) with effect from August 10, 2016
2. Mr. Davis Frederick Golding (DIN: 00440024) with effect from August 10, 2016

The above is for your information and record please.

Thanking You,

Yours Sincerely,

For **Satin Creditcare Network Limited**

FOR SATIN CREDITCARE NETWORK LIMITED

**Choudhary Runveer Krishanan**  
Company Secretary & Compliance Officer

**Corporate Office :**  
909-914 ABC, 9th Floor, Kanchenjunga  
Building, 18, Barakhamba Road,  
New Delhi - 110001, India

**Registered Office :**  
5th Floor, Kundan Bhawan,  
Azadpur Commercial Complex,  
Azadpur, New Delhi-110033, India

**CIN** : L65991DL1990PLC041796  
**Landline No** : (011) 4754 5000  
**E-Mail ID** : info@satincreditcare.com  
**Website** : www.satincreditcare.com