



SATIN CREDITCARE NETWORK LTD.

Reaching out!

August 24, 2017

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

Dear Sir/Madam,

Sub: Intimation of appointment of Nominee Director on the Board of Satin Creditcare Network Ltd.;

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Director vide their resolution passed on August 24, 2017 has approved the following item;

1. Appointment of Mr. Sanjaya Gupta, (DIN: 02939128) as Nominee Director

Details in terms of SEBI Circular are as follows:

Date of Appointment	August 21, 2017
Reason for Change (Appointment)	Appointment of Director as Nominee of Asian Development Bank (“ADB”) in terms of Shareholders Agreement executed between the Company and ADB dated April 10, 2017
Brief Profile of Appointing Director	Mr. Sanjaya Gupta holds a Post Graduate Degree in Business Management. He is also a Fellow of the Royal Institution of Chartered Surveyor. At present, he is the Managing Director of PNB Housing Finance Limited (a listed Company at BSE and NSE). He has experience of over 30 years in various strategic and functional position and also in Business Development with various esteemed organisation like HDFC, ABN Amro Bank NV and Indian Shelter Finance Corp. Limited.
Disclosure of relationship between Directors	None of the existing Directors are related to Mr. Sanjaya Gupta

This is for your information and record please.

Thanking You,

Yours Sincerely,
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

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