



December 11, 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: Change in Directorship of the Company;

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Mr. Ramesh G Dharmaji (DIN: 01186341) (a Nominee Director of Small Industries Development Bank of India (SIDBI)) has vacated the office of Director with effect from November 8, 2017 in terms of section 167 1(b) of the Companies act, 2013. Accordingly, Mr. Ramesh G Dharmaji ceases to be a Director of the company with effect from November 8, 2017. The Board of Directors of the Company has considered and noted the said vacation vide their resolution passed through Circulation on December 11, 2017.

This is for your information and record please.

Thanking You,

Yours Sincerely,
For **Satin Creditcare Network Limited**

(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer

