

October 16, 2018

**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

**Scrip Code: SATIN**

**Scrip Code: 539404**

**Dear Sir/Madam,**

**Sub: Change in Directorate;**

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that Mr. Sanjaya Gupta, (DIN: 02939128), Nominee Director of Asian Development Bank has resigned from the office of Director with effect from October 15, 2018 due to some other pre occupations.

This is for your information and record please.

Thanking You,

Yours Sincerely  
For **Satin Creditcare Network Limited**

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