



October 14, 2019

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

Sub: Intimation of Appointment of Mr. Partha Sengupta (DIN: 08581580) as Chief Executive Officer and Whole Time Director in Taraashna Financial Services Limited (Wholly Owned Subsidiary);

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of Taraashna Financial Services Limited (wholly owned subsidiary of Satin Creditcare Network Limited) in its meeting held on October 14, 2019 has appointed, Mr. Partha Sengupta (DIN: 08581580) as Chief Executive Officer and Whole Time Director of Taraashna Financial Services Limited, subject to necessary approvals, with effect from October 14, 2019.

The above is for your information and record please.

Thanking You,

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

HP Singh
Chairman cum Managing Director