

**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****Dear Sir/Madam,****Sub: Outcome of Board Meeting held on October 14, 2019**

Pursuant to Regulation 30 read with Schedule III 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, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Satin Creditcare Network Limited at its meeting held today i.e. October 14, 2019, approved the following item along with others items of Agenda;

1. Appointment of Mr. Adhish Swaroop (Mem. No. ACS-16034) as Company Secretary & Compliance Officer of Satin Creditcare Network Limited w.e.f. October 14, 2019.

Details in respect of appointment are as follows:

Date of Appointment	October 14, 2019
Terms of Appointment	Mr. Swaroop will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Reason for Change (Appointment)	Appointment of Company Secretary & Compliance Officer
Brief Profile of Appointing Director	Mr. Adhish Swaroop, is a B.Com (Honor's), LLB and is a Member of the Institute of Company Secretaries of India. He has vast exposure in complying with the requirements of Company Laws, SEBI and RBI related matters. Mr. Swaroop has overall experience of 18 years in the field of Secretarial Compliances, Corporate Advisory, Corporate Governance, ESOPs and Mergers & Acquisitions. He has worked as Company Secretary and Compliance Officer of APL Apollo Tubes Limited, the leading manufacturer of ERW steel tubes and pipes with turnover more than Rs. 7,000 crores, for 9 years. He also worked for stock broking companies viz. Vogue Commercial Company Ltd. and DB (International) Stock Brokers Limited for 3 years. In the initial phase of career he was involved in the self-practice for 6 years and carried out the assignment in respect of secretarial, accounts and taxation
Disclosure of relationship between Directors	None of the existing Directors are related to Mr. Adhish Swaroop

Corporate Office:
1st and 3rd Floor, Plot No 97,
Sector-44, Gurugram - 122003
Haryana, India

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

CIN : L65991DL1990PLC041796
Landline No : 0124-4715400
E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com



2. Appointment of Mr. Dev Verma as Chief Operating Officer (for North, East1, North East and South part of India) and Mr. Sanjeev Vij as Chief Operating Officer (for Central & Rest of East part of India) of the Satin Creditcare Network Limited with effect from October 14, 2019.
3. Pursuant to the Board approved policy on materiality of transaction, Mr. Adhish Swaroop, Company Secretary & Compliance Officer of the Company be authorized for determining the materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under regulation 30 (5) of the SEBI (LODR) Regulations 2015.

Contact Details of Company Secretary & Compliance Officer

Name: & Designation Mr. Adhish Swaroop (Company Secretary & Compliance Officer)	Contact Details: Address: 1st, 3rd Floor, Plot No. 97, Sector-44, Gurugram-122003, Haryana Phone: 124 - 4715400 Email:adhish.swaroop@satincreditcare.com
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This is for your information and record please.

Thanking You,

Yours Sincerely

For **Satin Creditcare Network Limited**

HP Singh

Chairman cum Managing Director

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