



April 30, 2020

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: Resignation of Director;

Pursuant to Regulation 30, Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we hereby inform you that Mr. Rajeev Kakar - Non-Executive Non-Independent Nominee Director (DIN: 01888608), representing Asian Development Bank, has resigned from the directorship of the Company by an e-mail dated April 30, 2020 with immediate effect due to personal reasons.

This is for your information and record please.

Thanking You,

Yours Sincerely
For **Satin Creditcare Network Limited**

(Adhish Swaroop)
Company Secretary & Compliance Officer