

**August 06, 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****Sub: Outcome of the Working Committee of Board of Directors Meeting held on Thursday, August 06, 2020**

In continuation to our letter dated August 3, 2020 and pursuant to the provisions of Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the working Committee of Board of Directors of the Company has, at its meeting held today i.e. Thursday, August 06, 2020 approved the issuance of rated, listed, unsubordinated, redeemable, taxable, non-convertible debentures upto an amount of Rs. 15 Crores on a private placement basis.

We request you to kindly take the above information on record.

The above is for your information and record please.

Thanking You,

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

**Adhish Swaroop**  
**Company Secretary & Compliance Officer**

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**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

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