



August 18, 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 Tuesday, August 18, 2020

In continuation to our letter dated August 11, 2020 and August 12, 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. Tuesday, August 18, 2020 approved the issuance of rated, listed, senior, redeemable, taxable, non-convertible debentures up to an amount of Rs. 100 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

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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