



July 25, 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 Saturday, July 25, 2020

In continuation to our letter dated July 22, 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. Saturday, July 25, 2020 approved the issuance of rated, listed, senior, redeemable, taxable, non-convertible debentures upto an amount of Rs. 25 Crores on a private placement basis.

The meeting commenced at 6:00p.m. and concluded at 7:55p.m.

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

Thanking You,

Yours faithfully,
For Satin Creditcare Network Limited

Adhish Swaroop
Company Secretary & Compliance Officer