

February 22, 2021

To,  
The Manager,  
Listing Operations,  
BSE Limited,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 539404/890149

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Scrip Code: SATIN/SATINPP

**Sub: Intimation of resignation of Mr. Dev Verma and Mr. Sanjeev Vij as Chief Operating Officers of the Company**

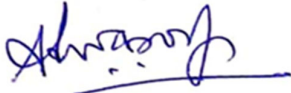
Dear Sir/ Madam,

In continuation to our intimation dated October 14, 2019, we wish to inform that Mr. Dev Verma, Chief Operating Officer (for North, East1, North East and South part of India) and Mr. Sanjeev Vij, Chief Operating Officer (for Central & Rest of East part of India) of the Company had resigned due to personal reasons.

We request you to take the same on records.

**Thanking You**

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



(Adhish Swaroop)  
Company Secretary & Compliance Officer

