



May 11, 2021

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 – 400001

Scrip Code: SATIN/SATINPP1

Scrip Code: 539404/890149

Sub: Outcome of Board Meeting held on May 11, 2021

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Satin Creditcare Network Limited, at its meeting held today at 4:30 p.m. and concluded at 6:20 p.m. has inter-alia considered the following items :

1. Resignation of Mr. Adhish Swaroop from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from May 11, 2021 (close of business hours).
2. Appointment of Mr. Vipul Sharma as Company Secretary & Compliance Officer and Whole Time Key Managerial Personnel of the Company with effect from May 12, 2021.

The relevant details in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

This is for your information and record please.

Thanking You,

Yours Sincerely
For **Satin Creditcare Network Limited**

(Rakesh Sachdeva)
Chief Financial Officer

Encl: a/a

“Annexure A”

1. Resignation of Mr. Adhish Swaroop as Company Secretary & Compliance Officer (Key Managerial Personnel)

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel) with effect from May 11, 2021 (close of business hours)
2	Date of appointment & term of Appointment	Not Applicable
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr. Vipul Sharma as Company Secretary & Compliance Officer and Whole Time Key Managerial Personnel

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary & Compliance Officer and Whole Time Key Managerial Personnel.
2	Date of appointment & term of Appointment	Date of Appointment: May 12, 2021 Terms of Appointment: Mr. Vipul Sharma will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Brief profile (in case of appointment)	Mr. Vipul Sharma, is a B.Com and is an Associate Member of the Institute of Company Secretaries of India. He has vast exposure in complying with the requirements of Company Laws, SEBI and RBI related matters. Mr. Sharma has more than 10 years of experience in the field of Secretarial Compliances, Corporate Governance, Mergers & Acquisitions, Stakeholders Management, Board Management and ESOP matters.

Corporate Office:
Plot No. 492, Udyog Vihar,
Phase-III, Gurugram, Haryana-
122016, India

Registered Office:
5th Floor, Kundan Bhawan
Azadpur Commercial Complex,
Azadpur, Delhi - 110033, India

CIN : L65991DL1990PLC041796
Landline No : 0124-4715400
E-Mail ID : info@satincare.com
Website : www.satincare.com

		<p>Mr. Sharma is associated with Satin Creditcare Network Limited since May, 2020 and is presently designated as General Manager – Secretarial, before his appointment as Company Secretary & Compliance Officer and has handled the maiden Rights Issue of Partly Paid Shares of the Company successfully alongwith other Secretarial and Legal matters.</p> <p>In his previous assignments he has worked as Company Secretary and Compliance Officer of Bhilwara Green Energy Limited (Hero Group Company) and Hero Wind Energy Private Limited, Deputy Manager in Jubilant Life Sciences Limited and Company Secretary in Jaypee Group Companies.</p>
4	Disclosure of relationship between Directors	Not Applicable

3. Pursuant to the Board approved policy on materiality of transaction, Mr. Vipul Sharma, Company Secretary & Compliance Officer of the Company is authorized for determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Contact Details of Company Secretary & Compliance Officer:

Name & Designation	Contact Details
Mr. Vipul Sharma (Company Secretary & Compliance Officer)	Plot No. 492, Udyog Vihar, Phase – III, Gurugram, Haryana – 122016, India Phone: - 124 – 4715400 E-mail: vipul.sharma@satincreditcare.com

This is for your information and record please.