



SATIN CREDITCARE NETWORK LTD.

Reaching out!

August 16, 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 – 400023

Scrip Code: SATIN/SATINPP1*

Scrip Code: 539404/890149*

Sub: Resignation of Chief Risk Officer

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”)
ISIN: INE836B01017 & IN9836B01023*

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Giridhari Behera, Chief Risk Officer of the Company has resigned from his position w.e.f. August 16, 2021 (close of business hours) due to personal reasons.

This is for your information and record please.

Thanking You,

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


(**Vipul Sharma**)
Company Secretary & Compliance Officer

**Scrip Code: SATINPP1 and 890149 representing partly paid equity shares of Rs. 10/- each (Rs. 7.50/- paid up) (ISIN:IN9836B01023) stands suspended effective from Thursday, July 15, 2021.*

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

Registered Office:
5th Floor, Kundan Bhawan,
Azadpur Commercial Complex,
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