



December 31, 2021

To,  
The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra East,  
Mumbai-400051

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: SATIN**

**Scrip Code: 539404**

## **Sub: Intimation of Amendments in Capital Clause of Memorandum of Association of the Company**

Dear Sir/Madam,

This is to inform you that pursuant to the approval of the Shareholders of Satin Creditcare Network Limited ("**Company**") through Ordinary Resolution passed in the Extra-Ordinary General Meeting ("**EGM**") of the Company held on December 31, 2021, the existing Clause V of the memorandum of association of the Company is substituted by the following:

***“V. The Authorised Share Capital of the Company is INR 1,80,00,00,000/- (Indian Rupees One Hundred and Eighty Crore only) divided into 10,50,00,000 (Ten Crore and Fifty Lakhs) Equity Shares of INR 10/- (Indian Rupees Ten only) each and 7,50,00,000 (Seven Crore and Fifty Lakhs) Preference Shares of INR 10/- (Indian Rupees Ten only) each.”***

The voting results on the basis of the Scrutinizer's Report, have been declared on December 31, 2021.

We request you to take the same on record.

Thanking You,

Yours faithfully,

**For Satin Creditcare Network Limited**

  
**(Vipul Sharma)**

**Company Secretary & Compliance Officer**

