



February 17, 2022

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
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: SATIN

Scrip Code: 539404

Sub: Intimation regarding raising of funds through Private Placement of Non-Convertible Debentures;

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 and any other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Working Committee of Board of Directors of the Company is scheduled to be held on Tuesday, February 22, 2022 inter-alia to consider, the fund raising proposal by way of issuance of listed/unlisted, secured/unsecured, non-convertible debentures on private placement basis in one or more tranches/series.

This is for your information and record.

Thanking You,

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

(Vipul Sharma)
Company Secretary & Compliance Officer