



May 30, 2022

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

Scrip Code: 954166

Sub: Prior intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended.

Dear Sir/Madam,

Pursuant to the Regulation 50(1) of the SEBI Listing Regulations, as amended, we wish to inform you that the meeting of Working Committee of the Board of Directors of the Company is scheduled to be held on **Thursday, June 2, 2022, *inter-alia*** to consider the proposed amendment in terms of issue of Non-Convertible Debentures issued to UTI International Wealth Creator 4 having ISIN: INE836B07428.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Satin Creditcare Network Limited**

(Vipul Sharma)
Company Secretary & Compliance Officer