



June 2, 2022

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

Scrip Code: 954166

Sub: Outcome of the Meeting of Working Committee of the Board of Directors under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with BSE Guidance note dated April 15, 2021

Dear Sir/Madam,

In continuation to the intimation dated May 30, 2022 and pursuant to the Regulation 51(2) of the SEBI Listing Regulations read with BSE Guidance note dated April 15, 2021, we wish to inform you that the Working Committee of the Board of Directors of the Company in its meeting held today i.e. **Thursday, June 2, 2022**, had considered and approved the amendments in terms of Non-Convertible Debentures (“NCDs”) which *inter-alia* includes changes in Financial Covenants, Call Option, Put Option Date, Put Option, Coupon Rate, Coupon Reset Date, Security and addition of Security Release Date with respect to the NCDs issued to UTI International Wealth Creator 4 (“**Debenture Holder**”) in June, 2016 amounting to INR 68 Crore.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Satin Creditcare Network Limited**

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