

July 11, 2022

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,  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: SATIN

Scrip Code: 539404

**Sub: Outcome of the Board Meeting of Satin Creditcare Network Limited (the “Company”)**

**Ref:** Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

With reference to our earlier intimation dated July 4, 2022 and in terms of Regulations 30 and 51 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Board of Directors of the Company in their meeting held today i.e. Monday, July 11, 2022 have *inter-alia*, considered and approved:

1. The proposal for raising of funds by way of issuance of Non-Convertible Debentures (“NCDs”) upto INR 5,000 Crore (Indian Rupees Five Thousand Crore only) on private placement basis, in one or more tranches, within a period of 1 (one) year from the date of shareholders’ approval, to any category of investors eligible to invest in the NCDs, subject to approval of Shareholders in the ensuing Annual General Meeting (“AGM”).
2. The Notice of 32<sup>nd</sup> AGM of the Company to be held on Wednesday, August 10, 2022 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Further, we wish to inform you that the meeting of Board of Directors was commenced at 3:30 P.M. and concluded at 4:07 P.M.

This is for your information and record.

Thanking You.

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

(Vipul Sharma)  
Company Secretary & Compliance Officer