



October 7, 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,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Symbol: SATIN

Scrip Code: 539404

Sub: Outcome of Board Meeting of Satin Creditcare Network Limited (“the Company”)**Ref:** Regulations 6, 30 & 51 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulations 6, 30 & 51 read with Schedule III of SEBI Listing Regulations and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at their meeting held today i.e. October 7, 2022 have *inter-alia* considered and approved the appointment of Mr. Vikas Gupta as Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from October 8, 2022.

The relevant details in terms of SEBI Listing Regulations read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure A.

This is for your information and record.

Thanking You.

Yours Faithfully,
For Satin Creditcare Network Limited

(Rakesh Sachdeva)
Chief Financial Officer

Encl: a/a

Corporate Office:
Plot No. 492, Udyog Vihar,
Phase-III, Gurugram, Haryana-
122016, India

Registered Office:
5th Floor, Kundan Bhawan
Azadpur Commercial Complex,
Azadpur, Delhi - 110033, India

CIN : L65991DL1990PLC041796
Landline No : 0124-4715400
E-Mail ID : info@satincreditcare.com
Website : www.satincreditcare.com

**Annexure A****1. Appointment of Mr. Vikas Gupta as Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel)**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Whole Time Company Secretary & Compliance Officer (Key Managerial Personnel).
2	Date of Appointment & Term of Appointment	Date of Appointment: October 8, 2022 Terms of Appointment: Mr. Vikas Gupta will be responsible for all functions of a Company Secretary as prescribed under Section 205 of the Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI Listing Regulations.
3	Brief profile (in case of appointment)	Mr. Vikas Gupta is an Associate Member of Institute of Company Secretaries of India and also a Law Graduate. Apart from this, he has also done Diploma from Imperial College, London. Mr. Gupta is having an experience of 14+ years as a Company Secretary. Prior to joining Satin, he has worked with Hero Group. He carries good experience in handling functions related to Secretarial & Compliance including activities related to Private Equity, Rights Issue, Merger etc. He has worked with Brands like Havells India Ltd.
4	Disclosure of relationship between Directors	Not Applicable

2. Pursuant to the Board approved policy on materiality of transaction, Mr. Vikas Gupta, Whole Time Company Secretary & Compliance Officer of the Company is authorized for determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Regulation 30(5) of the SEBI Listing Regulations.**Contact Details of Whole Time Company Secretary & Compliance Officer**

Name & Designation	Contact Details
Mr. Vikas Gupta (Whole Time Company Secretary & Compliance Officer)	Plot No. 492, Udyog Vihar, Phase – III, Gurugram, Haryana – 122016, India Phone: - 124 – 4715400 E-mail: vikas.gupta@satincreditcare.com

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