

September 10, 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: Resignation of Company Secretary & Compliance Officer of the Satin
Creditcare Network Limited (“the Company”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that, the Board of Directors of the Company through circular resolution passed on September 9, 2022, has considered the Resignation of Mr. Vipul Sharma from the position of Company Secretary & Compliance Officer and Whole Time Key Managerial Personnel of the Company w.e.f. September 9, 2022 (close of business hours) due to his personal reasons.

The relevant details in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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

Annexure A

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Vipul Sharma from the position of Company Secretary & Compliance Officer and Whole-time Key Managerial Personnel of the Company
2	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. September 9, 2022 (close of business hours)
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable