

March 1, 2023

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 Director of Satin Creditcare Network Limited (the “Company”)****Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**SEBI Listing Regulations**”) and in terms of SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 (“**SEBI Circular**”), we wish to inform you that Mr. Christian Bernhard Ramm (DIN:08096655), Nominee Director representing Abler Nordic AS (formerly known as Nordic Microfinance Initiative Fund III KS) has resigned from the directorship of the Company by letter dated February 28, 2023 with effect from March 1, 2023 due to some pre-occupations.

The relevant details in terms of SEBI Circular are as follows:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to some pre-occupations
2	Date of appointment / cessation (as applicable)	Date of Cessation: March 1, 2023
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationship between Directors	N.A.

This is for your information and record.

Thanking You.

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

(Vikas Gupta)
Company Secretary & Compliance Officer