



August 13, 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: SATIN

The Manager,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 539404

Sub: Intimation on incorporation of wholly owned subsidiary of Satin Creditcare Network Limited (**“the Company”**) viz. **“Satin Technologies Limited”**

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

Dear Sir/Madam,

In continuation to our earlier intimation dated July 31, 2024, we are pleased to inform you that Ministry of Corporate Affairs has approved the incorporation of wholly owned subsidiary of the Company in the name of **“Satin Technologies Limited”** and issued a Certificate of Incorporation dated August 13, 2024.

In view of the above, please be informed that the effective date of incorporation of Satin Technologies Limited is August 13, 2024.

Also, please be informed that the details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SESI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 has already been submitted to the stock exchanges on July 31, 2024.

This is for your information and record.

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

(Vikas Gupta)
Company Secretary & Chief Compliance Officer