

August 29, 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.:** Disclosure under Regulation 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 and pursuant to the provisions of Regulation 30 and other applicable provisions, if any, of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on August 29, 2024 has *inter-alia*, considered and approved/taken on record the following matters:

1. Conducting of Postal Ballot process, by way of remote e-voting facility only, in order to obtain approval of the Members of the Company, by way of special resolution, for appointment of Ms. Jyoti Davar (DIN: 09757889) as Non-Executive & Independent Director of the Company; *and*
2. Retirement upon completion of second consecutive term of appointment of 4 (Four) Non-Executive & Independent Directors of the Company namely, Mr. Sundeep Kumar Mehta, Ms. Sangeeta Khorana, Mr. Goh Colin and Mr. Sanjay Kumar Bhatia *w.e.f.* September 4, 2024.

The relevant details as required under the applicable provisions of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-1**.

Copy of the Postal Ballot Notice shall be submitted to the stock exchanges in due course of time.

This is for your information and record.

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

(**Vikas Gupta**)
Company Secretary & Chief Compliance Officer
Encl. as above

Annexure-1

Details as required under Regulation 30(6) read with Schedule III of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Retirement upon completion of second consecutive term of appointment of 4 (Four) Non-Executive & Independent Directors of the Company namely, Mr. Sundeep Kumar Mehta, Ms. Sangeeta Khorana, Mr. Goh Colin and Mr. Sanjay Kumar Bhatia w.e.f. September 4, 2024
Date of Appointment / Re-Appointment / Cessation & term of Appointment / Re-Appointment	w.e.f. September 4, 2024
Brief Profile	N.A.
Disclosure of Relationships between Directors	N.A.