

**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,**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400001

**Symbol: SATIN**

**Scrip Code: 539404**

**Sub: Entitlement to appoint Nominee Director - Abler Nordic AS (Formerly Known as Nordic Microfinance Initiative Fund III KS [‘Investor’])**

**Dear Sir/Madam,**

In continuation to our earlier intimation dated March 1, 2023 titled “Resignation of Director of Satin Creditcare Network Limited” (the ‘**Company**’), we wish to inform you that Investor has not waived the right to appoint Nominee Director on the Board of the Company and vacancy arise due to resignation of Mr. Christian Bernhard Ramm will shortly be filled.

This is for your information and record.

Thanking You.

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

**(Vikas Gupta)**  
**Company Secretary & Compliance Officer**