



June 12, 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: Intimation under Regulations 30 & 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”)

Dear Sir/Madam,

With reference to our letter dated June 7, 2023 and in terms of Regulations 30 & 51 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, in its meeting held today, i.e. Monday, June 12, 2023, has *inter-alia* authorized the officials of the Company to further evaluate a potential transaction of fund raising by way of issuance of securities and then present for consideration of the Board, the fund raising proposals/options involving issuance of securities.

Further, in terms of SCNL Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons & their Immediate Relatives and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in securities of the Company shall be remained closed till further communication.

The meeting commenced at 12:40 P.M. and concluded at 12:55 P.M.

This is for your information and record.

Thanking You.

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

(Vikas Gupta)
Company Secretary & Compliance Officer