



# SATIN CREDITCARE NETWORK LTD.

*Reaching out!*

August 9, 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: Intimation of Amendments in Articles of Association of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that pursuant to the approval of the Shareholders of Satin Creditcare Network Limited ("**Company**") through Special Resolution passed in the Annual General Meeting ("**AGM**") of the Company held on August 9, 2023, the Company has amended the existing Articles of Association ("**AOA**") by:

1. Addition of an enabling clause for the appointment of Nominee Director nominated by the Debenture Trustee in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2023/119 dated February 2, 2023.
2. Removal/Modification of the clauses related to those Shareholders, whose investment is no more or below the threshold limit in the Company.

The voting results on the basis of the Scrutinizer's Report, have been declared on August 9, 2023.

The copy of amended AOA is available on the Company's website i.e. [www.satincreditcare.com](http://www.satincreditcare.com) under "**AGM/EGM/Postal Ballots**" section.

We request you to take the same on record.

Thanking you.

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

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

**CORPORATE OFFICE:**  
Plot No. 492, Udyog Vihar,  
Phase – III, Gurugram,  
Haryana – 122016, India

**REGISTERED OFFICE:**  
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Azadpur Commercial Complex,  
Azadpur, New Delhi – 110033, India

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