

January 12, 2024

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**

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) – Resignation of Senior Management Personnel

With reference to the captioned subject, we would like to inform you that Mr. Subir Roy Chowdhury, Chief Human Resource Officer (“CHRO”) & Senior Management Personnel of the Company, vide his letter dated January 12, 2024 has tendered his resignation with effect from closing of business hours on January 12, 2024 due to his preoccupation and other personal commitments. Copy of the resignation letter is enclosed herewith as **Annexure A**.

In view of the above, the Company has finalised a suitable candidate for filling up the aforesaid vacancy and the same shall be intimated to the Stock Exchanges in due course of time.

The details as required under Regulation 30 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 is enclosed as **Annexure B**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Satin Creditcare Network Limited

Vikas Gupta
Company Secretary & Chief Compliance Officer

Encl.: a/a

January 12, 2024

To,
Mr. Harvinder Pal Singh,
Chairman cum Managing Director
Satin Creditcare Network Limited
5th Floor, Kundan Bhawan, Azadpur Commercial Complex,
Azadpur, Delhi-110033

Sub: Resignation from the position of Chief Human Resource Officer

Dear Sir,

I hereby tender my resignation from the position of Chief Human Resource Officer & Senior Management Personnel of Satin Creditcare Network Limited (“the **Company**”) w.e.f. closing of Business Hours on January 12, 2024, due to my preoccupation and other personal commitments.

I would like to thank the entire Satin Family and my colleagues for all the support and guidance extended to me during my tenure in the Company.

Thanking You,

Yours' faithfully,



Subir Roy Chowdhury

Annexure B

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

Sr. No.	Particulars	Details of events
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Subir Roy Chowdhury, Chief Human Resource Officer & Senior Management Personnel of the Company, has tendered his resignation on January 12, 2024 due to his preoccupation and other personal commitments.
2)	Date of appointment/re-appointment/cessation (as applicable) & terms of appointment/re-appointment	W.e.f. January 12, 2024 (upto closing of business hours).
3)	Brief profile (in case of appointment)	Not Applicable
4)	Relationships between Directors (in case of appointment of a director)	Not Applicable