



# SATIN CREDITCARE NETWORK LTD.

*Reaching out!*

July 7, 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: Outcome of Working Committee Meeting of Satin Creditcare Network Limited (“Company”) in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

Dear Sir/Madam,

Further to our letter dated January 25, 2022 and pursuant to Regulation 30 of the Listing Regulations, we wish to inform your good office that the Working Committee of the Company at their meeting held today i.e. Friday, July 7, 2023 at Corporate Office of the Company, has inter alia, considered and approved allotment of 29,23,076 (Twenty Nine Lakh Twenty Three Thousand and Seventy Six) equity shares of face value of INR 10/- (Indian Rupees Ten only) each (“**Equity Shares**”) fully paid-up to Trishashna Holdings & Investments Private Limited (entity belonging to Promoter & Promoter Group), pursuant to conversion of 29,23,076 (Twenty Nine Lakh Twenty Three Thousand and Seventy Six) Fully Convertible Warrants (“**Warrants**”) issued and allotted on January 25, 2022 for cash at an issue price of INR 81.25/- (Indian Rupees Eighty One and Twenty Five Paise only) per Warrant by way of preferential allotment on private placement basis.

Consequent to the allotment of abovementioned Equity Shares, the paid-up equity share capital of the Company stands increased from INR 88,50,61,770/- (Indian Rupees Eighty Eight Crore Fifty Lakh Sixty One Thousand Seven Hundred and Seventy only) divided into 8,85,06,177 (Eight Crore Eighty Five Lakh Six Thousand One Hundred and Seventy Seven) Equity Shares of face value of INR 10/- (Indian Rupees Ten only) each to INR 91,42,92,530/- (Indian Rupees Ninety One Crore Forty Two Lakh Ninety Two Thousand Five Hundred and Thirty only) divided into 9,14,29,253 (Nine Crore Fourteen Lakh Twenty Nine Thousand Two Hundred and Fifty Three) Equity Shares of face value of INR 10/- (Indian Rupees Ten only) each.

The meeting was commenced at 7:55 P.M and concluded at 8:20 P.M.

This is for your information and record.

Thanking you.

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

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

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

**REGISTERED OFFICE:**  
5th Floor, Kundan Bhawan,  
Azadpur Commercial Complex,  
Azadpur, New Delhi – 110033, India

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