



March 18, 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: Corrigendum to Outcome of Working Committee Meeting held on March 16, 2023

Ref: 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,

In reference to the outcome of Working Committee of the Company, filed with your good office on March 16, 2023, it is to mention that inadvertently wrong copy of file containing outcome of said meeting was uploaded. It is therefore, requested to kindly consider the correct file of outcome, as attached, and ignore the file uploaded on March 16, 2023.

We shall be highly obliged.

Thanking you,

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

(Vikas Gupta)
Company Secretary & Compliance Officer

Encl: a/a



March 16, 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,
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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., Thursday, March 16, 2023, at Corporate Office of the Company, has inter alia, considered and approved allotment of 20,00,000 (Twenty Lakh) 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 20,00,000 (Twenty Lakh) Fully Convertible Warrants (“**Warrants**”) issued and allotted as 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 83,22,41,250/- (Indian Rupees Eighty Three Crore Twenty Two Lakh Forty One Thousand Two Hundred and Fifty only) divided into 8,32,24,125 (Eight Crore Thirty Two Lakh Twenty Four Thousand One Hundred and Twenty Five) Equity Shares of face value of INR 10/- (Indian Rupees Ten only) each to INR 85,22,41,250/- (Indian Rupees Eighty Five Crore Twenty Two Lakh Forty One Thousand Two Hundred and Fifty only) divided into 8,52,24,125 (Eight Crore Fifty Two Lakh Twenty Four Thousand One Hundred and Twenty Five) Equity Shares of face value of INR 10/- (Indian Rupees Ten only) each.

The meeting was commenced at 04:30 P.M and concluded at 05:10 P.M.

This is for your information and record.

Thanking you,

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

(Vikas Gupta)
Company Secretary & Compliance Officer