



November 27 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 of Amendments to Memorandum and 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 the Shareholders of Satin Creditcare Network Limited ("**Company**") in their Extra-Ordinary General Meeting ("**EGM**") of the Company held on November 27, 2023, has amended/alterd:

- A) the existing Articles of Association ("**AOA**") of the Company by removing/modifying various clauses of investors who have ceased to be Shareholders of the Company (**SPECIAL RESOLUTION**); and
- B) the existing Clause V of the Memorandum of Association ("**MOA**") of the Company by substituting in its place, the following new Clause V of MOA (**ORDINARY RESOLUTION**):

“V. The Authorised share capital of the Company is ₹200,00,00,000 (Rupees Two Hundred Crore only) divided into 12,50,00,000 (Twelve Crore and Fifty Lakhs) Equity Shares of ₹10/- each (Rupees Ten only) and 7,50,00,000 (Seven Crore and Fifty Lakhs) Preference Shares of ₹10/- (Rupees Ten only) each.”

The voting results on the basis of the Scrutinizer's Report, have been declared on November 27, 2023.

The copy of amended AOA/MOA is available on the Company's website i.e. 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 Officers