



December 7, 2025

To,

**The Manager,
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Symbol: SATIN

**The Manager,
BSE Limited**
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 539404

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions, if any, of SEBI Listing Regulations, we would like to inform you that Mr. Anil Kumar Kalra (DIN: 07361739), has completed his second term of 5 (five) years as Non-Executive & Independent Director and consequently, ceases to be Director of the Company w.e.f. close of business hours on December 7, 2025. The Board of Directors and management of the Company express their sincere appreciation for Mr. Anil Kumar Kalra’s valuable guidance, and significant contribution during his tenure, which strengthened the Company’s governance and strategic direction.

The relevant details as required under the applicable provisions of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure-1**.

This is for your information and record.

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

(Vikas Gupta)
Company Secretary & Chief Compliance Officer

Encl. as above

Annexure-1

Details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Cessation upon completion of second term of 5 (five) years as Non-Executive & Independent Director of the Company.
Date of Appointment / Re-Appointment / Cessation & term of Appointment / Re-Appointment	W.e.f. close of business hours on December 7, 2025.
Brief Profile	Not applicable
Disclosure of Relationships between Directors	Not applicable