

January 8, 2019

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
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400023

Scrip Code: SATIN

Scrip Code: 539404

Dear Sir/Madam,

Sub: Change in Directorate;

Pursuant to Regulation 30, Schedule III and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that Mr. Suramya Gupta, (DIN: 06816354), Nominee Director of SBI FMO Emerging Asia Financial Sector Fund Pte. Ltd. has resigned from the office of Director with effect from January 7, 2019 due to some other pre occupations.

This is for your information and record please.

Thanking You,

Yours Sincerely
For **Satin Creditcare Network Limited**

CHOUDHARY
RUNVEER
KRISHANAN

Digitally signed by
CHOUDHARY RUNVEER
KRISHANAN
Date: 2019.01.08 10:13:11
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(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer