

April 12, 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 CIR/CFD/CMD/4/2015 dated September 09, 2015, we inform you that Mr. Davis Frederick Golding-Non-Executive and Independent Director (DIN: 00440024), has resigned from the Directorship with effect from April 12, 2019 due to some other pre-occupations.

Further in terms of Point 7B of Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the Letter as received from Mr. Davis Frederick Golding as Annexure.

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: 2019.04.12
14:15:33 +05'30'

(Choudhary Runveer Krishanan)
Company Secretary & Compliance Officer

Enclosed: As above

April 12, 2019

To,
The Board of Directors
Satin Creditcare Network Limited
1st & 3rd Floor, Plot No. 97,
Sector-44, Gurugram-122003

Subject: Resignation;

Dear Sir/ Madam,

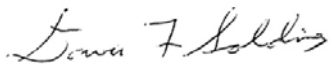
I, Davis Frederick Golding (DIN: 00440024) hereby tender my resignation from the directorship/membership from Board and its Committees with immediate effect due to some other pre-occupations.

Pursuant to Point 7B of Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I, Davis Frederick Golding (Having DIN: 00440024) hereby confirm that there is no other material reason(s) for the resignation.

You are requested to submit the necessary letters/ forms with stock exchange and Registrar of Companies, NCT of Delhi and Haryana and other authorities, as applicable to that effect.

Thanking you,

Yours sincerely,



Davis Frederick Golding
(DIN: 00440024)