

February 22, 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

Sub: Intimation of Appointment of Mr. Sumit Mukherjee (DIN: 08369056) as Chief Executive Officer and Whole Time Director in Satin Finserv Limited (Wholly Owned Subsidiary):

Dear Sir/ Madam,

In furtherance to our letter dated January 15, 2019, we inform you that the Board of Directors of Satin Finserv Limited (wholly owned subsidiary of Satin Creditcare Network Limited) in their meeting held on February 22, 2019 has appointed, Mr. Sumit Mukherjee (DIN: 08369056) as Chief Executive Officer and Whole Time Director of Satin Finserv Limited, subject to necessary approvals, with effect from February 20, 2019.

The above is for your information and record please.

Thanking You,

Yours Sincerely,
For **Satin Creditcare Network Limited**
CHOUDHARY
RUNVEER
KRISHANAN
Choudhary Runveer Krishanan
Company Secretary & Compliance Officer

Digitally signed by CHOUDHARY
RUNVEER KRISHANAN
Date: 2019.02.22 13:39:42
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