

**August 29, 2020**

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: Resignation of Chief Risk Officer;**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Prem Prakash, Chief Risk Officer of the Company has resigned from his position w.e.f. August 28, 2020 (close of business hours) due to personal reasons.

This is for your information and record please.

Thanking You,

Yours Sincerely
For **Satin Creditcare Network Limited**

ADHISH
SWAROOP
Digitally signed by
ADHISH SWAROOP
Date: 2020.08.29
11:45:28 +05'30'

(Adhish Swaroop)
Company Secretary & Compliance Officer