

Date: June 27, 2025

To  
The Board of Directors  
Satin Creditcare Network Limited  
Plot No. 492, Udyog Vihar, Phase – III  
Gurugram, Haryana - 122016

**Subject:** Resignation from Directorship of Satin Creditcare Network Limited (“the Company”)

Dear Sir(s) and Madam,

I hope this message finds you well.

I am writing to resign as Non-Executive & Independent Director of the Company, with effect from June 27, 2025.

I have recently accepted a new assignment which needs my full-time attention and time commitment. It will be challenging for me to spend adequate time on the Company’s Board & Committees along with the new assignment and hence, after careful consideration, I have decided to step down from the Board of the Company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Non- Executive & Independent Director of the Company.

I am thankful for the opportunity and support received during my tenure. It has been a pleasure working with you and the entire management team.

I hope to stay in touch, and wish the organization continued success in all its endeavors.

Warm regards,



Anil Kaul  
Director (Non-Executive & Independent)  
DIN - 00644761