



**May 4, 2022**

**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  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai-400001**

**Scrip Code: SATIN**

**Scrip Code: 539404**

**Sub: Intimation for appointment of Chief Risk Officer**

Dear Sir/Madam,

In Compliance with Notification no. RBI/2018-19/184DNBR (PD) CC. No.099/03.10.001/2018-19 dated May 16, 2019 issued by Reserve Bank of India, we wish to inform you that the Board of Directors of Satin Creditcare Network Limited (“**the Company**”) in its meeting held today i.e. Wednesday, May 4, 2022 had approved the appointment of Mr. Dhiraj Jha as Chief Risk Officer of the Company for the tenure of 3 (three) years with effect from May 4, 2022.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **Satin Creditcare Network Limited**

**(Vipul Sharma)**  
**Company Secretary & Compliance Officer**