

February 3, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, Mumbai-400051

Symbol: SATIN

The Manager,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 539404

Sub: Outcome of the Board Meeting of Satin Creditcare Network Limited (“the Company”) –
Appointment of Mr. Amit Kumar Gupta, Executive Vice President as Chief Financial Officer
(Key Managerial Personnel) in place of Mr. Manoj Agrawal

Ref: Regulations 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and 51 and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. February 3, 2026, have, *inter-alia*, approved/ taken note of the following matters:

1. Appointment of Mr. Amit Kumar Gupta as Chief Financial Officer (Key Managerial Personnel) of the Company, as recommended by Nomination and Remuneration Committee and Audit Committee, w.e.f. February 9, 2026, and
2. Resignation of Mr. Manoj Agrawal from the position of Chief Financial Officer (Key Managerial Personnel) w.e.f. close of business hours on February 8, 2026. Copy of resignation letter received from Mr. Manoj Agrawal is enclosed herewith as **Annexure -B**.

The relevant details as required under the applicable provisions of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-A**.

The meeting of Board of Directors commenced at 3.30 P.M. IST and concluded at 3.42 P.M. IST.

This is for your information and record.

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

(Vikas Gupta)
Company Secretary & Chief Compliance Officer
Encl: a/a

Annexure-A

Details as required under Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

i. Appointment of Mr. Amit Kumar Gupta as Chief Financial Officer (Key Managerial Personnel) of the Company

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Kumar Gupta, presently working as Executive Vice President- Finance & Accounts, as Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. February 9, 2026.
Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment	W.e.f. February 9, 2026.
Brief Profile	Mr. Amit Kumar Gupta is a seasoned finance professional with approximately 28 years of experience including 26 years of experience in the BFSI sector. He possesses deep expertise across a broad spectrum of financial and operational domains, including strategic planning and financial analysis, fundraising and structuring, financial reporting, regulatory compliance, internal audit and control frameworks, taxation, and overall business operations. Over the course of his distinguished career, Mr. Amit Kumar Gupta has held senior leadership positions with several reputed organizations such as Bharat Financial Inclusion Limited, IIFL Home Finance Limited, Shubham Housing Development Finance Company Limited, and the SMC Group of Companies, where he played a pivotal role in strengthening financial controls, governance and supporting business growth. He was associated with Satin Creditcare Network Limited from January, 2014 till April, 2015. Most recently, he served as the Chief Financial Officer of Bharat Financial Inclusion Limited, where he was responsible for overseeing the company's financial strategy, cost optimisation, financial reporting and driving sustainable financial performance. Mr. Amit Kumar Gupta is a rank-holder Chartered Accountant (ICAI, 1997 batch), a graduate Company Secretary and a commerce graduate from University of Delhi (1994 batch). He also holds a Diploma in Information Systems Audit from ICAI.

Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.
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ii. Resignation of Mr. Manoj Agrawal from the position of Chief Financial Officer (Key Managerial Personnel) of the Company

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Manoj Agrawal from the position of Chief Financial Officer (Key Managerial Personnel) of the Company owing to personal reasons and to pursue other professional engagement. Further, there are no reasons for resignation other than those mentioned above.
Date of appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment	W.e.f. close of business hours of February 8, 2026.
Brief Profile	Not Applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

Date: February 2, 2026

To,
The Chairman cum Managing Director,
M/s Satin Creditcare Network Limited
Plot No. 492, Udyog Vihar, Phase - III
Gurugram (Haryana) - 122016

Subject: Resignation from the position of Chief Financial Officer (Key Managerial Personnel) of M/s Satin Creditcare Network Limited ("the Company")

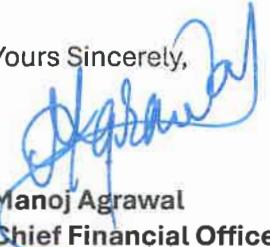
Dear Sir,

With reference to captioned subject, I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company, with effect from close of business hours of February 8, 2026, owing to personal reasons and to pursue other professional engagement.

Further, I hereby confirm that there are no reasons for my resignation other than those mentioned above.

I am grateful to the Board of Directors and the management team for their trust and support during my tenure and it has been a privilege to serve the Company in this role. I will continue to extend my full cooperation to ensure a smooth transition and I wish the Company every success in its future endeavours.

Yours Sincerely,



Manoj Agrawal
Chief Financial Officer