



SATIN CREDITCARE NETWORK LTD.

Reaching out!

December 9, 2015

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

**The Manager,
The Calcutta Stock Exchange Ltd**
7, Lyons Range
Kolkata 700001

Scrip Code: SATIN

Scrip Code: 539404

Scrip Code: 30024

Sir/Madam

Sub: Intimation regarding appointment of Mr. Anil Kumar Kalra (DIN: 07361739) as Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board of Directors vide their resolution passed through circulation on December 9, 2015 has appointed Mr. Anil Kumar Kalra (DIN: 07361739) as Independent Director on the Board of the Company.

This is for your information and record please.

Thanking You,

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


Choudhary Runveer Krishnan
Company Secretary & Compliance Officer

Encl: As Above