



August 8, 2024

To,  
The Manager,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code: 975469 and 975796**

**Subject: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Part B of Schedule III of SEBI Listing Regulations**

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Regulations, we wish to inform you that the shareholders of Satin Finserv Limited (the ‘**Company**’) in the Annual General Meeting held today i.e. August 8, 2024, have approved the re-appointment of M/s Rajeev Bhatia & Associates, Chartered Accountants (Firm Registration No. 021776N) having a valid Peer Review Certificate issued by Peer Review Board of Institute of Chartered Accountants of India, as Statutory Auditor of the Company for the second term of five years i.e. from the conclusion of Sixth Annual General Meeting of the Company to till the conclusion of Eleventh Annual General Meeting of the Company.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Satin Finserv Limited**

**Gurvinder Singh**  
(Company Secretary & Chief Compliance Officer)

**Regd. & Corporate Office:**

4<sup>th</sup> Floor, B-Wing, Plot No. - 492, Udyog Vihar, Phase-III, Gurugram, Haryana-122016

**CIN:** U65999HR2018PLC099128 | **Landline No:** 0124 - 4715400

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