



August 21, 2024

**To,**  
**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 975469 and 975796**

**Sub: Outcome of the meeting of Working Committee of Board of Directors ('Working Committee') of Satin Finserv Limited ('Company')**

**Ref.: Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations')**

Dear Sir/Madam,

With reference to our prior intimation dated August 18, 2024 and pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI Listing Regulations, we wish to inform you that Working Committee in its meeting held today i.e. Wednesday, August 21, 2024 has inter-alia, considered and approved the offer and issuance of Senior, Secured, Rated, Listed, Redeemable, Taxable, Non-Convertible Debentures for an amount of INR 25 Crore on Private Placement basis.

Please note that the meeting of Working Committee commenced at 5:30 P.M. (IST) and concluded at 6:00 P.M. (IST).

This is for your information and record.

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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