



March 22, 2024

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

Subject: Intimation of Appointment of Mr. Bhuvnesh Khanna (DIN: 03323118) as Whole Time Director & CEO of Satin Finserv Limited ('the Company')

Dear Sir/Madam,

Pursuant to Regulation 51(2) Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that shareholders of the Company in 4th Extra-Ordinary General Meeting of the Company, had appointed Mr. Bhuvnesh Khanna (DIN: 03323118) as Whole Time Director & CEO of the Company for a term of 5 (five) years w.e.f. from March 22, 2024 to March 21, 2029.

Brief Profile of Mr. Khanna is as follows:

“25 years of work experience across a range of banking domains including Investment Banking, Corporate Banking, SME Banking and Retail banking. Mr. Bhuvnesh is a graduate from St Xaviers College, Kolkata and a Chartered Accountant from the 1994 batch. Over his career Mr. Bhuvnesh has had the opportunity to work with leading brands in the Banking industry including Kotak Mahindra, HDFC Bank, Deutsche Bank and HSBC. His last role was with HSBC (from 2004) where he had the opportunity to work across multiple markets including India, Hong Kong, Shanghai, Bangladesh and London. Mr. Bhuvnesh has experience across Country, Regional and Global roles which have given him exposure to business/country head roles with P&L responsibilities as also to central team roles in the HSBC groups regional and global offices. Mr. Bhuvnesh has led the initial transition and scaling up of the SME business of HSBC in India during his tenure as Head of SME and thereafter had the opportunity to serve as the Regional head of Business Banking for HSBC in Asia. His other roles within HSBC include Head of Commercial Banking Bangladesh and Global Head of Business and Transaction Management for HSBC Global Commercial Banking based out of London.”

This is for your information and records.

For **Satin Finserv Limited**

Gurvinder Singh
Company Secretary & Chief Compliance Officer

Regd. & Corporate Office:

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

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