

September 10, 2024

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

Scrip Code: 975469, 975796 and 975977

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr. Gurvinder Singh as the Company Secretary and Chief Compliance Officer of Satin Finserv Limited ('the Company')

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Gurvinder Singh has tendered his resignation from the position of Company Secretary & Chief Compliance Officer of the Company, with effect from the closing office hours of September 11, 2024.

Further, the Company is in the process of appointing a new candidate for the position of Company Secretary, who will be designated as the Chief Compliance Officer of the Company.

In the interim, the undersigned, Mr. Arjun Bansal, Chief Financial Officer & Head IT of the Company will make necessary disclosures / intimations / general correspondence on behalf of the Company, as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You.

Yours faithfully,
For Satin Finserv Limited


Arjun Bansal
Chief Financial Officer & Head IT



Registered & Corporate Office:

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

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