



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

January 16, 2025

**Scrip Code: 975469; 975796; 975977 and 976035**

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

Dear Sir / Madam,

Pursuant to Regulation 51(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on January 16, 2025 has inter-alia considered and approved the following matters:

1. On the recommendation of the Nomination & Remuneration Committee, appointment of Ms. Sangam Jaiswal as the Company Secretary and Chief Compliance Officer of the Company with effect from January 17, 2025.
2. Resignation of Mr. Bhuvnesh Khanna as the Whole-time Director and Chief Executive Officer (CEO) of the company with effect from closure of business hours January 16, 2025- the resignation letter receive from Mr. Khanna is attached herewith.
3. On the recommendation of the Nomination & Remuneration Committee, appointment of Mr. Dhiraj Jha as the Chief Executive Officer (CEO) of the Company with effect from January 17, 2025.

Kindly take the above information on record.

Thanking You

Yours Faithfully,  
For **Satin Finserv Limited**

**Arjun Bansal**  
**Chief Financial Officer**  
**Place: Gurugram**

CC.

Mr. Vikas Gupta- Company Secretary & Chief Compliance Officer  
Satin Creditcare Network Limited

Address: 5th Floor, Kundan Bhawan Azadpur Commercial Complex, Azadpur, Delhi- 110033

**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

**E-Mail ID:** info@satinfinserv.com | **Website:** www.satinfinserv.com

January 13, 2025

To,  
The Board of Directors,  
Satin Finserv Limited  
4<sup>th</sup> Floor, B Wing, Plot No. 492,  
Udyog Vihar, Phase-III,  
Gurugram, Haryana-122016

**Sub: Notice of Resignation from the post of Whole-time Director & CEO of Satin Finserv Limited ("the Company") w.c.f January 16, 2025 (after closing of business hours)**

Dear Sirs/ Madam,

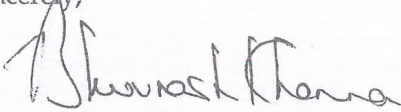
I, **Bhuvnesh Khanna**, hereby tender my resignation from post of **Whole-time Director & CEO** (Whole Time Key Managerial Personnel) of the Company, subject to completion of requisite formalities as may be required for smooth transition w.e.f January 16, 2025 (after closing of business hours)

The resignation will serve the seizure of all my responsibilities related to **Whole-time Director & CEO** (Whole Time Key Managerial Personnel) of the Company after the expiry of my term w.e.f January 16, 2025 (after closing of business hours)

*However I will continue with my duties as the President- SME of the Company till 05th March 2025 (closing of business hours).*

I would like to extend my sincere thanks to the Chairperson/ Board of Directors and entire staff of the Company for their support and guidance. I wish the staff and the Company all the best for future endeavors.

Thanking You,  
Sincerely,



**Bhuvnesh Khanna**  
**Whole-time Director & CEO**  
DIN:- 03323118  
Satin Finserv Limited

