

August 19, 2025

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

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 August 18, 2025, has inter-alia considered and approved the appointment of Mr. Pramod Marar as the Chief Executive Officer (CEO), Key Managerial Personnel (KMP) of the Company with effect from August 20, 2025.

Mr. Pramod Marar is a seasoned banking leader and entrepreneur with 20+ years in banking and 3+ years in start-up ventures, specializing in scaling businesses across sustainability, fintech, MSME financing, and Corporate Banking. In his last role with a bank (HSBC - where he worked for 18 years) as Managing Director & COO of HSBC India's Wholesale Banking vertical, he was instrumental in growing a strong portfolio and has a proven track record in business incubation, risk management, strategy execution, and building performance-driven cultures.

In his banking career, Mr. Marar held leadership roles spanning corporate, mid-market, SME, and microfinance segments, launching new verticals and building profitable portfolios. He has steered major transformation programs, technology initiatives, regulatory compliance projects, and market expansion strategies across geographies, while fostering customer-centric innovation and operational excellence.

He has strong academic and professional credentials that includes a PGDM from IIM Indore and B. Com (Hons) from SRCC, Delhi University. He is also a Certified Associate of the Indian Institute of Bankers. Further, he has successfully completed a 6-month advanced management program in Fintech and Financial Blockchain from IIM Kolkata.

Mr. Pramod Marar will lead Green Financing to be undertaken by the Company.

Kindly take the above information on record.

Thanking You

Yours Faithfully,
For **Satin Finserv Limited**

Sangam Jaiswal
Company Secretary & Chief Compliance Officer
Place: Gurugram

Regd. & Corporate Office:

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

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