

November 26, 2025

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

Scrip Code: 975469, 975796, 975977, 976035, 977095 and 977169

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, this is to inform you that Mr. Pramod Marar was appointed as Chief Executive Officer for Green Finance business w.e.f August 20, 2025 and Mr. Dhiraj Jha was appointed as Chief Executive Officer & Whole Time Director for non-Green Finance business and. Henceforth, going forward Mr. Pramod Marar will lead the entire business of the Company including Green and non-Green finance including SME finance.

In this regard, Board of Directors of the Company at their meeting held on November 26, 2025, has inter-alia considered and noted / approved the following: -

1. Resignation of Mr. Dhiraj Jha (DIN: - 10955191) from the post of Whole Time Director (WTD) and Chief Executive Officer (CEO) of the Company w.e.f. November 30, 2025 (after closing of business hours), due to personal reasons (the resignation letter received from Mr. Jha is attached herewith).
2. Appointment of Mr. Pramod Marar (DIN: - 03188810), Chief Executive Officer of the Company as Additional Director to be designated as Whole Time Director (Executive Director) w.e.f. November 26, 2025.
3. The company has approved issuance of 2,08,68,113 (Two Crore Eight Lakh Sixty-Eight Thousand One Hundred and Thirteen Only) Equity Shares of the company on Right Basis.

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

CIN: U65999HR2018PLC099128 | **Landline No:** 0124 - 4715400

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

November 25, 2025

To,
The Board of Directors,
Satin Finserv Limited
4th 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.e.f November 30, 2025 (after closing of business hours)

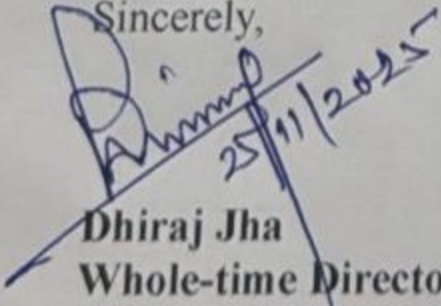
Dear Sirs/ Madam,

I, **Dhiraj Jha**, hereby tender my **resignation** from the post of **Whole-time Director & CEO** (Whole Time Key Managerial Personnel) of the Company w.e.f November 30, 2025 (after closing of business hours), due to personal reasons.

I further confirm that there is no other reason for my stepping down from the position of Whole Time Director & CEO of the Company.

I would like to extend my sincere thanks to the 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,



Dhiraj Jha
Whole-time Director & CEO
DIN:- 10955191
Satin Finserv Limited