



Ref: SSFL/Stock Exchange/2024-25/117

December 09, 2024

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400001

To  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') – Resignation of Senior Management Personnel.**

Pursuant to Regulation 30 of the SEBI LODR Regulations, it is hereby informed that Mr. Dharmvir Kumar Singh, Chief Information Officer of the Company has submitted his resignation due to personal family reasons vide his resignation letter dated December 02, 2024.

Disclosure as required under Regulation 30 and Para A of Part A under Schedule III of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed as **Annexure A** along with a copy of the resignation letter received from Mr. Singh annexed as **Annexure B**.

Kindly take the same on record.

Thanking You.

Yours Sincerely,  
For **Spandana Sphoorty Financial Limited**

**Vinay Prakash Tripathi**  
Company Secretary

*Encl: as above*

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,

TSIIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

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**Annexure-A**

Disclosure under Para A of Part A under Schedule III to the Regulation 30 SEBI LODR Regulations:

<b>Sr. No</b>	<b>Name and Designation</b>	<b>Mr. Dharmvir Kumar Singh, Chief Information Officer</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment</del>	On or before March 01, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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**Date:** 02-Dec-2024

To,  
The President-CFO and the CPO,  
CC: The MD/CEO  
Spandana Sphoorty Financial Limited, Hyderabad

**Subject:** Resignation from the post of Chief Information Officer (CIO) due to personal family reasons.

Dear Sir,

With due respect, I would like to let you know that I have decided to move on due to **personal family reasons**. I really enjoyed working with the entire Spandana management team. I wish Spandana, all the best for the future endeavours and wish to see it growing at a rapid pace in coming years under your superb leadership.

I will extend my support to serve my notice period effective from **today** as per my current employment terms. As per mutual discussion & agreement, my last working day will be **on or before 01-Mar-2025** without any notice period shortfall recovery.

Thank you all for your respective support & help during my stint.

I will keep supporting the organization at my level best during the notice period.

Regards,  
  
Dharmvir Kumar Singh  
CIO, Spandana Sphoorty Financial Limited

  
Accepted- President & CFO

9 Dec, 2024

  
Accepted-CPO