



SPANDANA

Ref: SSFL/Stock Exchange/2019-20/15

Date: October 31, 2019

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th 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,

**Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the contact details of Key Managerial Personnel ('KMP') of the Company who has been authorized for the purpose of determining materiality as per Company's Policy for determining of Materiality Threshold for Disclosure of Events or Information and to make necessary disclosure to the Stock Exchanges:

S. No.	Name of the Key Managerial Personnel(s):	Designation	Contact Details
1.	Mr. Abdul Feroz Khan	Chief Strategy Officer	Contact no.: +91 9985962896 E-mail ID: feroz@spandanaindia.com
2.	Mr. Sudhesh Chandrasekar	Chief Financial Officer	Contact no.: +91 9986047473 E-mail ID: sudhesh.c@spandanaindia.com

We request you to kindly take note of the same.

Thanking you

For Spandana Sphoorty Financial Limited

Rakesh Jhinjharis
Company Secretary
Membership No.: F8325



Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Plot No.31 & 32, Ramky Selenium Towers, Tower A,
Ground Floor, Financial Dist, Nanakramguda, Hyderabad - 500 032.

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contact@spandanaindia.com, www.spandanaindia.com