



Ref: SSFL/Stock Exchange/2022-23/043

Date: July 20, 2022

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 542759

To  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, C-1, Block G  
BandraKurla Complex, Bandra (E)  
Mumbai - 400051  
Symbol: SPANDANA

Dear Sir/Madam,

**Sub: Intimation of appointment of the Chief Risk Officer of Spandana Sphoorty Financial Limited ("The Company")**

**Ref: Company letter ref: SSFL/Stock Exchange/2022-23/032 dated July 11, 2022**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Reserve Bank of India circular no. RBI/2018-19/184 DNBR (PD) CC. No.099/03.10.001/2018-19 dated May 16, 2019 and our above-mentioned letter, we wish to inform that Board of Directors of the Company vide its resolution dated July 20, 2022 have approved the appointment of Mr. Amit Anand as the Chief Risk Officer of the Company for a period of 5 (Five) years with effect from July 18, 2022.

**Brief Profile of Mr. Amit Anand is as below:**

*Mr. Amit Anand holds a Master's degree in Finance from ICAI Business School, Hyderabad and a Bachelor's degree in Economics from Magadh University, He has an overall experience of 19 years in Banks and NBFC's across various risk functions. Prior to joining Spandana he has worked with Shinhan Bank, Bank of India, Bank of Baroda and CRISIL among others.*

We request you to take the above on record.

Thanking you.

Your Sincerely,

**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy**  
**Company Secretary and Compliance Officer**