



Ref: SSFL/Stock Exchange/2023-24/148

Date: January 22, 2024

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Change in Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of SEBI LODR Regulations, it is hereby informed that the Board of Directors at its meeting held on Monday, January 22, 2024 approved appointment of Mr. Vinay Prakash Tripathi (ACS-18976) as the Company Secretary and Compliance Officer of the Company as per SEBI Regulations w.e.f. January 23, 2024 in place of Mr. Ramesh Periasamy (ACS-26247).

Mr. Ramesh Periasamy continues to hold his office as Chief Compliance Officer as per RBI notification on Compliance Function and Role of Chief Compliance Officer (CCO) - NBFCs vide circular No. Ref.No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022.

Details as per SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure.

Kindly take the same on record.

Thanking you.

Yours sincerely,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Chief Compliance Officer
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, Rangareddi TG 500081 IN

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Details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular No.CIR/CFO/CMD/4/2015 dated September 09, 2015: Change of Company Secretary

S. No.	Particulars	Change of Designation of Mr. Ramesh Periasamy from Company Secretary and Compliance Officer.	Appointment of Mr. Vinay Prakash Tripathi as Company Secretary and Compliance Officer.
1.	Reason for Change	Resignation	Appointment
2.	Date of Appointment/Cessation	At close of the business hours of January 22, 2024	January 23, 2024
3.	Brief profile (in case of appointment)	-	Mr. Tripathi is an Associate Member of the Institute of Company Secretary of India. He has more than 20 years of experience in Secretarial, Governance & Compliance. Prio to joining Spandana, he was working as Associate Director with a Edelwiess Group Company. He has also worked with Banks and NBFCs like RBL Bank, L&T Financial Services and YES Bank."
4.	Disclosure of relationships between Directors	Not Applicable	Not Applicable

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