



Ref: SSFL/Stock Exchange/2020-21/16
Date: June 02, 2020

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 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI LODR)- Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on Tuesday, June 02, 2020 inter-alia has:

1. noted the resignation of Mr. Rakesh Jhinjharria from the position of Company Secretary & Compliance Officer, with effect from the close of working hours of June 5, 2020 consequently his position as Key Managerial Personnel and Compliance Officer shall be vacated.
2. noted the resignation of Mr. Sudhesh Chandrasekar from the position of Chief Financial Officer, with effect from the close of working hours of June 5, 2020 consequently his position as Chief Financial Officer and Key Managerial Personnel shall be vacated.
3. approved the appointment of Mr. Satish Kottakota as Chief Financial Officer and Key Managerial Personnel of the Company with effect from June 1, 2020.

The details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

The Company is in the process of hiring a Company Secretary and Compliance Officer and the same shall be intimated to the Stock Exchanges.

We request you to kindly take on record the aforesaid information.

For Spandana Sphoorty Financial Limited

Padmaja Gangireddy
Managing Director
DIN: 00004842



Encl: As above

Spandana Sphoorty Financial Limited
CIN - L65929TG2003PLC040648
Plot No.31 & 32, Ramky Selenium Towers, Tower A,
Ground Floor, Financial Dist, Nanakramguda, Hyderabad - 500 032.
Ph : +91 40 48126666, Fax : 040-44386640
contact@spandanaindia.com, www.spandanaindia.com



SPANDANA

Annexure-1

The details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015:

S. No.	Details of events that need to be provided	Mr. Rakesh Jhinharia	Mr. Sudhesh Chandrasekar	Mr. Satish Kottakota
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation as Company Secretary (Key Managerial Personnel) and Compliance Officer	Resignation as Chief Financial Officer and Key Managerial Personnel	Appointment as Chief Financial Officer and Key Managerial Personnel
2.	Date of Appointment/Cessation	Resigned w.e.f. close of working hours of June 5, 2020	Resigned w.e.f. close of working hours of June 5, 2020	Appointed w.e.f. June 1, 2020
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Mr. Satish Kottakota, is a member of the Institute of Chartered Accounts of India and a Commerce Graduate from Andhra University. He has varied experience of more than 20 years in Consumer digital, Healthcare, Banking, IT&ITES, FMCG.
4.	Disclosure of relationships between directors (in Not applicable case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable



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