



Ref: SSFL/Stock Exchange/2023-24/035

Date: May 27, 2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Mrs. Padmaja Gangireddy DIN: 00004842.

Pursuant to Regulations 30 & 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that Mrs. Padmaja Gangireddy (DIN: 00004842) vide her e-mail dated May 26, 2023 has (i) Tendered her resignation as Non-Executive Director of the Company with effect from May 27, 2023 and (ii) Requested the Company to declassify herself as Promoter of the Company.

The resignation of Mrs. Padmaja Gangireddy and her request to declassify as Promoter of the Company has been noted and taken on record by the Board of Directors of the Company and requisite formalities in this regard are being initiated in accordance with the extant regulations.

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

Kindly take the above on your records.

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 – 500081, Telangana

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Annexure-I

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.	Particulars	Resignation of Mrs. Padmaja Gangireddy DIN:00004842 as Non-Executive Director
1.	Reason for change	Resignation
2.	Date of Appointment /Cessation	May 27, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

Spandana Sphoorty Financial Limited

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