



Ref: SSFL/Stock Exchange/2024-25/118

December 20, 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

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') -Receipt of approval for reclassification of "Promoter/ Promoter Group" to "Public" category of shareholders filed pursuant to Regulation 31A of the SEBI Listing Regulations.

Ref: Company's earlier intimations dated July 04, 2024, vide letter no. SSFL/Stock Exchange/2024-25/036, September 16, 2024, vide letter no. SSFL/Stock Exchange/2024-25/85 and September 19, 2024, vide letter no. SSFL/Stock Exchange/2024-25/86.

This is with reference to the captioned subject, and in compliance with Regulation 31A of SEBI Listing Regulations and amendment(s) thereto, we wish to inform you that the Company has received approval from the BSE Limited vide its letter LIST/COMP/SHB/1514/2024-25 dated December 20, 2024 and the National Stock Exchange of India Limited vide its letter NSE/LIST/417 dated December 20, 2024 for reclassification of the following person(s) falling under "Promoter" and "Promoter Group" category of shareholders from 'Promoter/ Promoter Group' to 'Public' Category of shareholders:

Sr. No.	Name of the Shareholders
1.	Ms. Padmaja Gangireddy
2.	Mr. Vijaya Sivarami Reddy Vendidandi

Copies of the approval letters from the Stock Exchanges are enclosed herewith.

Kindly take the same on record.

Thanking you.

Your Sincerely,
For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi
Company Secretary

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,

TSIC, Raidurg Panmaktha, Hyderabad - 500081, Telangana

Ph: +9140-45474750 | contact@spandanaspchoorty.com | www.spandanaspchoorty.com

LIST/COMP/SHB/1514/2024-25

December 20, 2024

The Company Secretary/ Compliance Officer

Spandana Sphoorty Financial Ltd

Galaxy, Wing B, 16th Floor, Plot No.1,
Sy No 83/1, Hyderabad Knowledge City,
TSIIC, Raidurg Panmaktha,
Hyderabad – 500081, Telangana

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated September 19, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	3,98,12,373	55.83	3,14,92,771	44.17
Post-Reclassification	3,43,16,467	48.13	3,69,88,677	51.87

Reclassification of Promoters: Spandana Sphoorty Financial Ltd

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath
20/12/2024
Shyam Bhagirath
Manager
Listing Compliance

Shraddha Bagwe
20/12/2024
Shraddha Bagwe
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mrs. Padmaja Gangireddy	54,95,906	7.71 %
2.	Mr. Vijaya Sivarami Reddy Vendidandi	0	0 %
	Total	54,95,906	7.71 %

National Stock Exchange Of India Limited

Ref: NSE/LIST/417

December 20, 2024

The Company Secretary
Spandana Sphoorty Financial Limited
Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1
Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha
Telangana, Hyderabad – 500081.

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated September 19, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	PADMAJA GANGIREDDY
2	VIJAYA SIVARAMI REDDY VENDIDANDI

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: National Securities Depository Limited **Central Depository Services Limited**
4th Floor, Trade world, Marathon Futurex, A-Wing,
Kamala Mills Compound, 25th floor, NM Joshi Marg,
Senapati Bapat Marg., Lower Parel, Mumbai-400 073
Lower Parel, Mumbai - 400 013

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