

Ref: SSFL/Stock Exchange/2024-25/034

June 29, 2024

To BSE Limited, Department of Corporate Services P. J. Towers, 25<sup>th</sup> 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 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Receipt of request for re-classification from the Promoter

Ref: Company's earlier intimation dated May 27, 2023 vide letter no. SSFL/Stock Exchange/2023-24/035

Pursuant to Regulation 30 read with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our above referred letter wherein it was informed that Ms. Padmaja Gangireddy ('Outgoing Promoter'), vide her e-mail dated May 26, 2023 had inter-alia requested the Company to reclassify herself from Promoter category to Public category. However, such a request could not be processed at that time as her shareholding was above the prescribed threshold of 10%.

This is to inform that pursuant to reduction of shareholding, of the Outgoing Promoter along with person acting in concert, which today stands at 8.74%, the Company has received a fresh request on June 28, 2024 from the Outgoing Promoter for reclassification from Promoter category to Public category since the conditions relating to shareholding are now complied.

As on the date of fresh request, the details of shareholding of the Outgoing Promoter along with person acting in concert is as below:

Name	Category	of	No of shares	Percentage of
	Shareholder		held	shares held
Ms. Padmaja Gangireddy	Promoter		61,22,390	8.59
Mr. Vijaya Sivarami Reddy Vendidandi	Promoter Group		1,09,151	0.15
Total	·		62,31,541	8.74

Further it is informed that the above-mentioned request will be placed before the ensuing meeting of the Board of Directors of the Company.

Kindly take the same on record.

Thanking You.

Yours Sincerely, For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi Company Secretary