



Ref: SSFL/Stock Exchange/2021-22/053

Date: October 01, 2021

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
BandraKurla Complex, Bandra (E)
Mumbai - 400051

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding resignation of Key Managerial Personnel.

We hereby inform the following changes in the Management team of the Company:

- Resignation of Mr. Satish Kottakota as the Chief Financial Officer with effect from October 1, 2021; and
- Resignation of Mr. Abdul Feroz Khan as the Chief Strategy Officer with effect from November 15, 2021.

The Board of the Directors had pursuant to a resolution dated October 1, 2021 accepted the above resignations and placed on record its sincere appreciation for Mr. Satish Kottakota and Mr. Abdul Feroz Khan's service and contribution to the Company during their tenure as the Chief Financial Officer and Chief Strategy Officer, respectively.

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**.

This is for your information and record.

Thank you.

Yours Sincerely,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance Officer

Encl: as above



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. Satish Kottakota | Mr. Abdul Feroz Khan |
|---------------|---|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation due to health and personal reasons. | Resignation to pursue business opportunities outside the Spandana Group. |
| 2. | Date of Appointment/Cessation | October 01, 2021 | November 15, 2021 |
| 3. | Brief profile (in case of appointment) | Not Applicable | Not Applicable |
| 4. | Disclosure of relationships between directors (in Not applicable case of appointment of a director) | Not Applicable | Not Applicable |