



Ref: SSFL/Stock Exchange/2026-27/005

April 11, 2026

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 and 890221

Symbol: SPANDANA and SSFLPP

Dear Sir/Madam,

**Sub: Details of Compliance Officer and RTA of the Company for the quarter ended March 31, 2026.**

The details of Compliance Officer and RTA of the Company for the quarter ended March 31, 2026, are as below mentioned:

**Compliance Officer:**

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified Company Secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation if any
March 2026	Spandana Sphoorty Financial Limited	Vinay Prakash Tripathi	Yes	ACS-18976	23-01-2024	NA

**RTA:**

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of resignation if any
March 2026	Spandana Sphoorty Financial Limited	Kfin Technologies Limited	15-09-2009	NA

Kindly take the same on record.

Thank you.  
Yours 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,

TSIIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

Ph: +9140-48126666 | [contact@spandanaspooorty.com](mailto:contact@spandanaspooorty.com) | [www.spandanaspooorty.com](http://www.spandanaspooorty.com)