



Ref: SSFL/Stock Exchange/2026-27/001

April 3, 2026

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 and 890221

Symbol: SPANDANA and SSFLPP

Dear Sir/Madam,

Sub: Change in Chief Operating Officer of the Company.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform that the Board of Directors ("Board") of the Company, vide its resolution dated April 3, 2026:

- i. took note of the resignation of Mr. Vishal Sharma, Chief Operating Officer of the Company with effect from the close of business hours on April 2, 2026.
- ii. approved appointment of Mr. Ganesh KV as the Chief Operating Officer, effective April 3, 2026 who was previously associated with the Company as Chief Transformation Officer and ceases to hold such office pursuant to his appointment as Chief Operating Officer.

Details of change in Chief Operating Officer, pursuant to the SEBI Master Circular bearing reference number HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is set out below in **Annexure-A**.

Copy of resignation letter of Mr. Sharma is enclosed as **Annexure -B**.

Kindly take the same on record.

Thanking you.

Yours Sincerely,
For **Spandana Sphoorty Financial Limited**

Vinay Prakash Tripathi
Company Secretary

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

Ph: +9140-48126666 | contact@spandanasphoorty.com | www.spandanasphoorty.com



Annexure - A

Details as per SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Details with respect to change in Chief Operating Officer:

Sr No.	Details of events that need to be disclosed	Resignation of Mr. Vishal Sharma	Appointment of Mr. Ganesh KV
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reason.	Upon recommendation of the Nomination & Remuneration Committee, the Board has appointed Mr. Ganesh KV as the Chief Operating Officer of the Company, who was previously associated with the Company as Chief Transformation Officer and ceases to hold such office pursuant to his appointment as Chief Operating Officer.
2.	Date of appointment/cessation (as applicable) & term of appointment/ re-appointment.	Effective from close of business hours on April 2, 2026	Effective April 3, 2026
3.	Brief profile (in case of appointment)	Not Applicable	<p>Mr. Ganesh KV is a seasoned financial services professional with over three decades of experience spanning microfinance, retail banking, rural markets, and large-scale distribution.</p> <p>He has held senior leadership roles at Chaitanya India Fin Credit Private Limited, Dvara KGFS, HDFC Bank and ICICI Bank.</p> <p>In his last employment with Chaitanya, he served as President & Head - Internal Audit, where he led the automation of audit processes and strengthened governance and compliance frameworks. Prior to this, as President - Operations, he oversaw business expansion, product development, pilot initiatives, and multi-state operational management.</p> <p>His earlier employments include leadership roles with prominent consumer and distribution companies such as Parle Agro, GM Pens (Reynolds), PepsiCo, Asian Paints, and Eureka Forbes.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related	Not related

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@spandanaspchoorty.com | www.spandanaspchoorty.com

Sangameshwar Reddy Cherla

From: hrms.notifications@spandanasphoorty.com
Sent: 02 April 2026 20:38
To: Venkatesh Krishnan
Cc: Sangameshwar Reddy Cherla; Ravi Kanth Pedasanaganti; Pallavi Nerella
Subject: Vishal sharma has initiated E-Separation process

Importance: High

Hi Krishnan Venkatesh,

This is to inform you that the E-separation process for Vishal sharma has been initiated.

PFB details

Employee Details : SF0070235 - Vishal sharma
Location : CO0001-HO
Designation: Operations
Department : Chief Operating Officer
Type of separation: Resignation
Reason for separation: Personal Reasons
Resignation date: 2026-Apr-02
Requested Relieving date: [REDACTED]

The E-separation request is now pending for your approval. Please login to [HRIS](#) to approve/reject the request.

Regards,
Team HR

This is an automatically generated email - Please do not reply to it. If you have any queries please reach out your HR Team.

Acknowledge
Rambhadrachari
