



Ref: SSFL/Stock Exchange/2025-26/049

August 8, 2025

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001
Scrip Code: 542759

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: SPANDANA

Dear Sir/Madam,

Subject: Tenure of Secretarial Auditor.

Ref.: SSFL/Stock Exchange/2025-26/043 dated July 15, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in reference to aforesaid letter, regarding appointment of the M/s. Alwyn Jay & Co., Company Secretaries, as the Secretarial Auditor of the Company, we hereby inform that, the Board of Directors of the Company ("Board"), has approved the revision in tenure of M/s. Alwyn Jay & Co., Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive financial years i.e. from FY 2025-26 to FY 2029-30, subject to approval of the Members of the Company at the ensuing Annual General Meeting.

Details required under SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the appointment of Secretarial Auditor of the Company is attached as Annexure.

The aforesaid information shall also be made available on the website of the Company at www.spandanaspooorty.com.

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,

TSIIC, Raidurg Panmaktha, Hyderabad - 500081, Telangana

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



Details as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the Appointment of Secretarial Auditor of the Company are as follow:

Appointment of Secretarial Auditors:

Sr. No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	In accordance with the FAQs issued by the Securities and Exchange Board of India ("SEBI") on April 23, 2025, on Listing Regulations dated December 12, 2024 and SEBI Circular dated December 31, 2024, the Board has approved the revised tenure of appointment of M/s. Alwyn Jay & Co., Company Secretaries (Firm Reg. No. P2010MH021500), as the Secretarial Auditor of the Company for a term of 5 (Five) consecutive financial years i.e. from FY 2025-26 to FY 2029-30, subject to approval of the Members of the Company at the ensuing Annual General Meeting.
2.	Date of appointment/ Cessation & term of appointment	July 15, 2025 M/s. Alwyn Jay & Co., Company Secretaries have been appointed as the Secretarial Auditor of the Company for conducting Secretarial for a term of 5 (Five) consecutive financial years i.e. from FY 2025-26 to FY 2029-30, subject to approval of the Members of the Company at the ensuing Annual General Meeting.
3.	Brief profile	M/s. Alwyn Jay & Co. ('firm') is a Company Secretaries firm from Mumbai, registered with the Institute of Company Secretaries of India, led by 4 (four) partners, CS. Alwyn Prakash D'souza, CS. Jay D'Souza, CS. Ronald D'Mello and CS. Vijay Sonone. The firm provides professional services in the field of corporate laws, FEMA, commercial laws, contract laws and labour laws. It also advises clients on extensive range of matters including finance, taxation, joint ventures, foreign collaborations and transfer pricing guidelines. The firm has also acted as the Secretarial Auditor of the Company for FY 2024-25.
4.	Disclosure of relationships between directors	Not Applicable

Spandana Sphoorty Financial Limited

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