



Ref: SSFL/Stock Exchange/2025-26/070

September 8, 2025

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

Symbol: SPANDANA

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')- Change in Chief Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI LODR Regulations, we hereby inform that the Board of Directors of the Company vide its resolution dated September 08, 2025:

1. took note of resignation of Mr. Ramesh Periasamy, Chief Compliance Officer of the Company, effective from close of business hours on September 17, 2025; and
2. approved the appointment of Mr. Vijay Mohan Reddy, as the Chief Compliance Officer of the Company upon recommendation of the Nomination and Remuneration Committee, with effect from September 18, 2025.

Pursuant to the SEBI Master Circular dated November 11, 2024, bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155 ("SEBI Master Circular"), the particulars/details of the resignation of Mr. Periasamy and appointment of Mr. Reddy as the Chief Compliance Officer is set out below as **Annexure-A**.

Copy of resignation letter setting out the reasons for resignation of Mr. Periasamy, is also enclosed herewith 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,

TSIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

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Annexure – A

Details as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as follows:

Particulars/ details in respect of resignation of Mr. Ramesh Periasamy:

Sr No.	Details of events that need to be disclosed	Relevant Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation in order to pursue other career opportunities.
2.	Date of appointment /cessation (as applicable) & term of appointment/ re-appointment .	September 17, 2025 (close of business hours)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Particulars/ details in respect of appointment of Mr. Vijay Mohan Reddy:

Sr No.	Details of events that need to be disclosed	Relevant Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Further to resignation of Mr. Ramesh Periasamy, upon recommendation of the Nomination & Remuneration Committee the Board has appointed Mr. Vijay Mohan Reddy as the Chief Compliance officer of the Company in accordance with the RBI Notification No. DOR.CRE.REC.No.60/03.10.001/2021-22 dated October 22, 2021 on Scale Based Regulation (SBR): A Revised Regulatory Framework for NBFCs read with RBI Notification No. DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022 on Compliance Function and Role of Chief Compliance Officer (CCO) – NBFCs, for a period of 3 years i.e. effective from September 18, 2025, to September 17, 2028.
2.	Date of appointment /cessation (as applicable) & term of appointment/ re-appointment .	September 18, 2025
3.	Brief profile (in case of appointment)	Mr. Reddy holds a Master Degree in Law and is a Fellow Member of the Institute of Company Secretaries of India with 18 years' experience in Secretarial, Legal and Compliance functions of NBFC-MFI companies like Bharat Financial Inclusion Limited (formerly known as 'SKS Microfinance'), Spandana Sphoorty Financial Limited and NBFCs like TruCap Finance Limited (formerly known as 'Dhanvarsha Finvest Limited'). He played a pivotal role in handling the legal & secretarial functions replete with DRHP preparation, due diligence, responding to regulators query related to the first IPO of the MFI sector in India. He also assisted the entire

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		listing process and the successful transition from a Private Limited Company to a Listed Public Limited Company and the subsequent QIP issuance. He also have a considerable experience in placement of Listed Debt Securities and helping the regulated unit to implement SEBI Regulations, RBI Directions, Companies Act requirements, FEMA Guidelines, etc. and interaction with Regulators.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Reddy is not related to any Director on the Board of the Company.

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July 16, 2025

To

The President-CFO & Interim CEO & the CPO,
Spandana Sphoorty Financial Limited ("SSFL")
Hyderabad.

Subject: Resignation from the Position of Chief Compliance Officer

Dear Sir,

I write to formally tender my resignation from the position of Chief Compliance Officer of SSFL to pursue an opportunity outside the organization. I am sincerely grateful for the support, trust, and collaboration extended to me throughout my tenure.

As per mutual discussion & agreement, my last working day will be on or before September 17, 2025, without any notice period shortfall recovery. It would be grateful, if I could be relieved early. During the transition period, I remain fully committed to ensuring continuity and supporting the leadership team in any manner necessary to facilitate a smooth handover of responsibilities.

I leave with the highest regard for the Board and the company, and I would like to thank you for giving me this opportunity. I extend my best wishes for the company's continued growth and success.

You are requested to acknowledge the receipt of this letter and make necessary submissions with relevant regulatory authorities as appropriate.

Respectfully,



Ramesh Periasamy
Chief Compliance Officer
Spandana Sphoorty Financial Limited

Copy to:
The Board of Directors
SSFL