



Ref: SSFL/Stock Exchange/2025-26/131

February 17, 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

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') - Appointment of Chief Information 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 February 17, 2026, has approved the appointment of Mr. Avinash Yadav, as the Chief Information Officer of the Company upon recommendation of the Nomination and Remuneration Committee, with effect from February 17, 2026.

Pursuant to the SEBI Master Circular dated January 30, 2026, bearing reference number HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, the particulars/details of the appointment of Mr. Avinash Yadav as the Chief Information Officer is set out below as **Annexure-A**.

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

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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:

Particulars/ details in respect of appointment of Mr. Avinash Yadav:

| Sr No. | Details of events that need to be disclosed   | Relevant Particulars  |
|--------|---|---|
| 1.     | Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del> | The Board of Directors of the Company has approved the appointment of Mr. Avinash Yadav as the Chief Information Officer of the Company upon recommendation of the Nomination and Remuneration Committee, with effect from February 17, 2026.   |
| 2.     | Date of appointment/ <del>cessation</del> (as applicable) & term of appointment/ re-appointment.        | February 17, 2026   |
| 3.     | Brief profile (in case of appointment)  | Mr. Avinash Yadav is a visionary technology leader with expertise in leading high impact technology projects, AI/ML models, technical operations and IT governance. He brings a unique blend of expertise (NBFC, HFC, FinTech's) and a track record of success in driving IT operations, high-impact technology and digital transformation programs to enable greater customer experience, business growth and operational efficiency. He has been awarded as top 50 tech leaders in NBFC by ET-Edge and as best CTO/CIO of the year 2025 by UBS Forums. Before joining the Company, he worked with IIFL Samasta Finance Limited. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director)                    | Mr. Yadav is not related to any Director on the Board of the Company.   |

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