



Ref: SSFL/Stock Exchange/2025-26/108

December 22, 2025

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") - Resignation of Chief Information Officer.**

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI LODR Regulations, this is to inform you that Mr. Arvind Murarka, Chief Information Officer of the Company, has tendered his resignation from the services of the Company due to personal reasons, with effect from Monday, December 22, 2025. Pursuant to the SEBI Master Circular dated November 11, 2024, bearing reference number SEBI/HO/CFD/PoD2/CIR/P/0155, the particulars/details of the resignation of Mr. Murarka are set out as **Annexure-A**.

Copy of his resignation letter setting out the reasons for resignation of Mr. Murarka, is also enclosed herewith as **Annexure - B**.

The Company is in process of onboarding a new incumbent and the same will be informed in due course.

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](mailto:contact@spandanasphoorty.com) | [www.spandanasphoorty.com](http://www.spandanasphoorty.com)



**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. Arvind Murarka:

<b>Sr No.</b>	<b>Details of events that need to be disclosed</b>	<b>Relevant Particulars</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons.
2.	Date of <del>appointment/cessation (as applicable) &amp; term of appointment/ re-appointment.</del>	Monday, December 22, 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

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## Annexure-B

24<sup>th</sup> September 2025

To

Mr. Ashish Damani  
Interim CEO, President & Chief Financial Officer  
Spandana Sphoorty Financial Limited  
Hyderabad

### Sub : Resignation from Spandana Sphoorty Financial Limited

Dear Sir

I have decided to resign from my position as the Chief Information Officer at Spandana Sphoorty Financial Limited.

The decision is based on personal reasons.

I would like to serve the full notice period and assist in a smooth transition and handover of my responsibilities.

I thank you for your support and guidance during my tenure in the organisation.

Request you to consider the date of this document as the date of resignation for the records.

Warm Regards

Arvind Murarka

*Arvind Murarka*

*Noted  
Damani*