



Ref: SSFL/Stock Exchange/2024-25/149

March 03, 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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Appointment of Senior Management Personnel.

Pursuant to Regulation 30 of the SEBI LODR Regulations, it is hereby informed that Mr. Arvind Murarka, has been appointed as the Chief Information Officer of the Company with effect from March 03, 2025. He will be a part of the Senior Management Personnel (SMP) of the Company.

Disclosure as required under Regulation 30 and Para A of Part A under Schedule III of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed 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,
TSIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

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



Annexure-A

Disclosure under Para A of Part A under Schedule III to the Regulation 30 SEBI LODR Regulations:

Sr. No	Particulars	Details
1.	Name of the director /KMP/SMP	Mr. Arvind Murarka.
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Murarka as Chief Information Officer of the Company.
3.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	March 03, 2025
4.	Brief profile (in case of appointment)	Arvind Murarka holds a Master's degree in Business Administration from the Institute of Chartered Financial Analysts of India University, Sikkim and has completed an Advance Programme in Leadership in the Digital Era from IIM-Lucknow. He has an experience of over 30 years across multiple industries including Information Technology, Consulting, Healthcare, Infrastructure, Food Processing, and Retail. Over the years in the domain, he has worked across all aspects of IT Infrastructure & IT Application platforms including Core Financial Systems. Before joining the Company, he worked with Arohan Financial Services Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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