



Ref: SSFL/Stock Exchange/2026-27/026

June 5, 2026

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 and 890221

Symbol: SPANDANA and SSFLPP

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations') - Completion of term of an Independent Director of the Company.**

Pursuant to Regulation 30 of SEBI LODR Regulations, we hereby inform that Mr. Deepak Calian Vaidya (DIN:00337276) has ceased to be an Independent Director of the Company effective from close of business hours on June 5, 2026, consequent to completion of his second term as an Independent Director on the Board of Company.

The details as required under SEBI Master Circular dated January 30, 2026, bearing reference number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, is provided in **Annexure - A**.

Kindly take the above 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 completion of term of Mr. Deepak Calian Vaidya (DIN:00337276) as an Independent Director:

Sr. No.	Details of events that need to be disclosed	Particulars
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Completion of second term as an Independent Director on the Board of Company.
2.	Date of <del>appointment</del> /cessation (as applicable) <del>&amp; term of appointment/ re-appointment.</del>	From close of business hours on June 5, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vaidya is not related to any of the Director on the Board of the Company.

Spandana Sphoorty Financial Limited

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