



Ref: SSFL/Stock Exchange/2026-27/036

July 14, 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') - Demise of Ms. Abanti Mitra, Chairperson and Independent Director of the Company.

Pursuant to Regulation 30 of SEBI LODR Regulations, we deeply regret to inform the untimely demise of Ms. Abanti Mitra (DIN: 02305893), Chairperson and Independent Director of the Company on July 13, 2026.

Ms. Mitra had been associated with the Company since 2012. She was first appointed as a Director of the Company for the period from November 20, 2012, to November 01, 2016. Subsequently, she had been serving as an Independent Director of the Company since May 4, 2017, and as the Chairperson of the Board of Directors from November 22, 2021.

Ms. Mitra played a critical role during challenging phases of the Company. Her contribution consistently provided strategic insights, industry best practices, and hands-on support to manage the affairs of the Company during her association.

The sudden and unexpected passing away of Ms. Mitra will be an irreparable loss to the Company. The Board of Directors and Employees of the Company convey their deep sympathy, sorrow and condolences to her family.

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.

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 demise of Ms. Abanti Mitra (DIN: 02305893), Chairperson and Independent Director of the Company:

Sr. No.	Details of events that need to be disclosed	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Demise
2.	Date of appointment /cessation (as applicable) & term of appointment/ re-appointment.	July 13, 2026
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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