



Ref: SSFL/Stock Exchange/2023-24/059

Date: July 17, 2023

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

Dear Sir/Madam,

Sub: Details of Compliance Officer and RTA of the Company for the quarter ended June 30, 2023.

The details of Compliance Officer and RTA of the company for the quarter ended June 30, 2023 are as below mentioned:

Compliance Officer:

Quarter	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Membership No.	Date of Appointment	Date of resignation if any
June, 2023	Spandana Sphoorty Financial Limited	Ramesh Periasamy	Yes	ACS 26247	31-08-2020	NA

RTA:

Quarter	Name of Company	Name of RTA	Date of Appointment	Date of resignation if any
June, 2023	Spandana Sphoorty Financial Limited	Kfin Technologies Ltd.	15-09-2009	NA

Kindly take the same on record.

Thanking you.

Yours sincerely,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Chief Compliance Officer

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,

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