



SPANDANA

Suspension Order

Date : 10/5/2025

To,
Employee Name : Ajay Kumar Tailor
Employee ID : SF0087775
Designation : Credit Assistant
Branch : RJ3507-Jobner

Subject : Suspension Order

Dear Ajay Kumar Tailor,

With reference to the Complaint ID DC-FY-2025-01251 which has been reported on 08/05/2025.

We understand that there is a serious allegation regarding Financial made against you. It has been reported that

It has been found that "You have collected EMI & Preclose amount of total Rs.16,899/- on 24th March & 21st April -2025 from 02 Borrower's- Pooja devi for Loan No- 355870496, Mohani Raidas /358023141 which were not posted in FIMO nor submitted at the branch

Since the allegation happens to be of a serious in nature and amounts to gross misconduct as per the Company's Policy and Procedures of the Company applicable to you. Given the above, you are hereby suspended from duty with immediate effect i.e. from 10/05/2025, pending enquiry (as per Company's policy). You are advised to stay at your residence and not to mark attendance till further notice. Also, you are hereby advised immediately to surrender all files/documents/computers etc. to your reporting authority.

In case of any investigation requirement, management will communicate you to attend at office premises or any other place of business / operations.

For Spandana Sphoorty Financial Limited
Authorized Signatory

Radhakrishna Eale
Senior Vice President (Human Resources)