

Santhosh P

From: Jeyaveeran R
Sent: 08 July 2025 18:07
To: DAPS Admin
Cc: Santhosh P; Shivaraj M H
Subject: Re: Show Cause Notice DC-FY-2025-02451

Dear Sir

The disbursement was done in my branch on the day I was on leave. Since the BM's ID was locked, they used my ID to process the disbursement. They did this because the customer was present. Going forward, I will make sure this doesn't happen again."

Thanks& Regards

Jeyaveeran R

Cluster Manager | Operations

M:9843438627

Spandana Sphoorty Financial Limited

No :07/7, Swastik Nagar - II, Thanthai periyar Nagar 10th Street, Saibaba Kovil near,
Burma Colony, Kottayur Road, Karaikudi, Sivaganga - 630002...)



Integrity | Collaboration | Agility | Receptiveness | Empathy

From: DAPS Admin <dapsadmin@spandanasphoorty.com>

Sent: Tuesday, July 8, 2025 4:39 PM

To: rajjeyaveeran1987@gmail.com <rajjeyaveeran1987@gmail.com>; Jeyaveeran R <jeyaveeran.r@spandanasphoorty.com>

Cc: Santhosh P <santhosh.p@spandanasphoorty.com>; Shivaraj M H <shivaraj.mh@spandanasphoorty.com>

Subject: Show Cause Notice DC-FY-2025-02451

Dear Jeyaveeran R,

This is to bring your kind attention that the Case DC-FY-2025-02451, has been registered on 10/05/2025 on the charges of Non-Financial. Therefore, a show cause notice is attached herewith seeking your response (written explanation) on the above said allegations within 48 hours from the receipt of this notice, failing which the company will take necessary action as per its policies & procedures.

To reply regarding this case, please [click here](#).