



SPANDANA

Suspension Order

Date : 14/5/2025

To,
Employee Name : Amit Raj
Employee ID : SF0074468
Designation : Credit Assistant
Branch : BH3024

Subject : Suspension Order

Dear Amit Raj,

With reference to the Complaint ID DC-FY-2025-01392 which has been reported on 14/05/2025.

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.19,668/- on 04th & 07th May -2025 from the Borrower's- Mamina for Loan No- 353211529 & Dharmshila Devi for Loan No-358964983 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 14/05/2025, 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)