



SPANDANA

Notice Of Inquiry

Date : 3/6/2025

To,
Employee Name : Toran Singh
Employee ID : SF0097852
Designation : Senior Credit Assistant
Branch : UP3447

Subject : Notice Of Inquiry

Dear Toran Singh,

With reference to the Show Cause Notice dated 03/05/2025 and the Detailed Show Cause Notice dated 26/05/2025, please be informed that the management has decided to conduct an Internal Inquiry regarding the allegations levelled against you.

We acknowledge receipt of your written explanation dated 23/05/2025 regarding the Detailed Show Cause Notice dated 26/05/2025, and note that no written explanation has been received from you regarding the Show Cause Notice dated 03/05/2025. Consequently, an Internal Inquiry will be conducted into the alleged charges mentioned in both notices.

Given the above, the Zonal Enquiry Committee has been appointed to conduct an Inquiry on 03/06/2025 through video call using official registered phone number or through your number as per the company's records or in person attendance at the designated location whereas the other parties like witnesses and management representative will also be present.

You are strongly advised to attend the Inquiry as per the above and present your case including any supporting's with evidence, documents or witnesses. Further, you will be given a fair opportunity to defend your case.

If you fail to attend the scheduled Inquiry, the Committee will proceed with the Inquiry in your absence (Ex-Parte) based on evidence and records available in the case. And the decision taken accordingly and communicated to you.

For Spandana Sphoorty Financial Limited
Authorized Signatory

Radhakrishna Eale
Senior Vice President (Human Resources)