



SPANDANA

Suspension Order

Date : 21/4/2025

To,
Employee Name : Vishal Verma
Employee ID : SF0085530
Designation : Credit Assistant
Branch : UP3273-Hata

Subject : Suspension Order

Dear Vishal Verma,

With reference to the Complaint ID DC-FY-2025-00592 which has been reported on 18/04/2025.

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 multiple EMI's amount of total Rs.11013/-on 13th September, 06th December-2024 & 05th February 2025 to 19th March 2025 from 03 Borrower's- Pooja for Loan No-354230628, Renu for Loan No-358878965 & Hasibun Nisha for Loan No-356886878 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 21/04/2025, 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)**