



Explanation Letter For show cause Notice

From Daniel Lima <daniel.lima@spandanasphoorty.com>

Date Sat 31/01/2026 12:18

To Varsha Kumari <varsha.kumari@spandanasphoorty.com>; DAPS Admin
<dapsadmin@spandanasphoorty.com>

Cc Prasanta Kumar Sahoo <prasantakumar.sahoo@spandanasphoorty.com>; Dalpreet Kaur
<dalpreet.kaur@spandanasphoorty.com>; Ranjan Kumar Nayak
<ranjankumar.nayak@spandanasphoorty.com>; Jagannath Madkami
<jagannath.madkami@spandanasphoorty.com>

Dear sir,

For your information My Self Daniel Lima(Sf0030926) Now Working As a Area Head of Malkangiri Area. Now one fraud done by Babuji sarkar at Nandapur Branch indentify By Avp Jitun Biswal sir on Dec 2025. But when I take care Nandapur Branch in that period No one inform the fraud. Unable to find out the fraud and in the mid time he was transfer to khatiguda branch and Notice period solved in that branch at Resignation approved by Nikhil Panigrahi.

Thanks&Regards,
Daniel Lima