



SPANDANA

Suspension Order

Date : 24/4/2025

To,

Employee Name : Swarna Chaitanyakumar Chaitanyakumar

Employee ID : SF0071047

Designation : Credit Assistant

Branch : APIL1001-Addanki(Medarametla)

Subject : Suspension Order

Dear Swarna Chaitanyakumar Chaitanyakumar,

With reference to the Complaint ID DC-FY-2025-00691 which has been reported on 22/04/2025.

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 02 Pre-close of total amount Rs.39,442/-on 06th October-2023 from the Borrower's- Kota Sujatha for Loan No- 352979215, Bandela Samadhanam for Loan No-352978290 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 24/04/2025, 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)**