



Ref: SSFL/Stock Exchange/2023-24/092

Date: September 28, 2023

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400001

To  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Allotment of Non-Convertible Debentures on private placement basis.**

**Ref: Company letter No. SSFL/Stock Exchange/2023-24/089 dated September 25, 2023**

In furtherance to our above referred letter and pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Management Committee of the Board of Directors of the Company vide its resolution dated September 28, 2023, Thursday, approved and allotted 3,000 (Three thousand) Senior, Secured, Rated, Listed, Redeemable Non-Convertible Debentures having face value of Rs.1,00,000/- (Rupees one lakh only) each, aggregating up to Rs.30,00,00,000/- (Rupees thirty crore only) issued through Disclosure Document dated September 27, 2023.

Further, please note that the change in date of allotment from September 29, 2023 to September 28, 2023 is on account of change in public holiday in Maharashtra as notified in RBI Office Circular No. 90/C-3 dated September 27, 2023.

Kindly take the same on record.

Thanking You.

Yours Sincerely,  
For **Spandana Sphoorty Financial Limited**

**Ramesh Periasamy**  
Company Secretary and Chief Compliance Officer

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

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