



**Ref: SSFL/Stock Exchange/2020-21/82**

**Date: October 27, 2020**

**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**

**Scrip Code: 542759**

**Symbol: SPANDANA**

Dear Sir/Madam,

**Sub: Outcome of the Management Committee Meeting held on October 27, 2020.**

**Ref: Our letter No. SSFL/Stock Exchange/2020-21/81 dated October 22, 2020**

In furtherance to our above referred letter, we wish to inform you that pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Management Committee of the Board of Directors of the Company at their meeting held on Tuesday, October 27, 2020 has, pursuant to the authority entrusted by the resolution of Board of Directors dated June 14, 2018 and within the limits as approved by the Members of the Company vide Special Resolution passed through Postal Ballot on July 17, 2020, on Private Placement basis, in accordance with the provisions of Sections 42 and 71 of the Companies Act, 2013 and the applicable provisions SEBI (Issue and Listing of Debt Securities) Regulations, 2008 inter-alia approved the following issuance:

1. Up to 3740 (Three Thousand and Seven Hundred and Fourty) Unsubordinated, Secured, Rated, Listed, Redeemable, Transferable, Principal Protected, Market Linked Non-Convertible Debentures for a face value of Rs. 1,00,000/- (Rupees One Lakh Only) each aggregating up to Rs. 37,40,00,000/- (Rupees Thirty Seven Crores and Fourty Lakhs only) in 2 (Two) Series under Tranche 2 .
2. Up to 1,000 (One Thousand) Secured, Rated, Listed, Redeemable, Transferable, Non-convertible Debentures of face value of Rs. 10,00,000/- (Rupees Ten Lakhs only) each, aggregating up to Rs. 100,00,00,000/- (Rupees One Hundred Crores only) with a green shoe option of up to 1,000 (One Thousand) Rated, Listed, Secured, Redeemable, Transferable Non-Convertible Debentures having face value of Rs. 10,00,000/- (Rupees Ten Lakhs only) each aggregating up to Rs. 100,00,00,000/- (Rupees One Hundred Crores only).

The meeting commenced at 6.00 p.m. and concluded at 6.30 p.m.

We request you to kindly take on record the aforesaid information..

Yours Sincerely,

**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy  
Company Secretary & Compliance Officer**

Spandana Sphoorty Financial Limited  
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