



Ref: SSFL/Stock Exchange/2023-24/049

Date: July 05, 2023

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th 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: Corrigendum to the Outcome of the meeting of Board of Directors of the Company held on June 05, 2023.

Ref: Company letter No: SSFL/Stock Exchange/2023-24/039 dated June 05, 2023.

In furtherance to our above-referred letter on change in directorate, we hereby inform that the date of retirement of Mr. Jagdish Capoor (DIN: 00002516) was inadvertently captured as May 05, 2023. Please read the date of retirement as at the close of business hours on **June 05, 2023**.

All the other contents of the intimation dated June 05, 2023, save and except as amended by this update and Corrigendum, shall remain unchanged.

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

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,

TSIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

Ph: +9140-45474750 | contact@spandanasphoorty.com | www.spandanasphoorty.com