



Ref: SSFL/Stock Exchange/2020-21/80

Date: October 21, 2020

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

Scrip Code: 542759
Scrip Code (NCD): 957126

Symbol: SPANDANA

Dear Sir/Madam,

Sub: Outcome of the Management Committee Meeting held on October 21, 2020.

This is 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 Wednesday, October 21, 2020 has pursuant to the authority entrusted by the Board of Directors dated June 02, 2020 and within the limits as approved by the Members of the Company vide special resolution passed through postal ballot on July 17, 2020, inter-alia approved the proposed amendment(s) and alteration(s) of certain terms and conditions with effective from October 31, 2020 in relation to the debentures aggregating to Rs 32,50,00,000/- (Rupees Thirty Two Crores and Fifty Lakh only) bearing ISIN INE572J07067 issued by the Company to Microfinance Enhancement Facility SA, SICAV-SIF.

The meeting started at 6.30 p.m. and concluded at 7.15 p.m.

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

Thanking you

For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary
Membership No.: A26247