



Ref: SSFL/Stock Exchange/2022-23/125

Date: December 17, 2022

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: 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 a private placement basis.

Ref: Company letter No. SSFL/Stock Exchange/2022-23/121 dated December 10, 2022

In furtherance to our above referred letter and pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Management Committee of the Board of Directors of the Company vide its resolution dated December 16, 2022, Friday has approved and allotted 2,000 (Two Thousand) Secured, Senior, Redeemable, Transferable, Listed, Principle-Protected Market Linked Non-Convertible Debentures having face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each, at a premium of Rs. 11,143/- (Rupees Eleven Thousand One Hundred and Forty-Three only) each, on a private placement basis in demat form, for consideration of an aggregate amount of Rs. 202,22,86,000/- (Rupees Two Hundred Two Crore Twenty-Two Lakh and Eighty-Six Thousand only) issued through Disclosure Document dated December 16, 2022.

We request you to take note of the same.

Thanking you.

Yours sincerely,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance Officer

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,
TSIIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

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