



Ref: SSFL/Stock Exchange/2023-24/046

Date: June 20, 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

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/2023-24/043 dated June 10, 2023

Dear Sir/Madam,

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 June 20, 2023, Tuesday, approved and allotted 12,500 (Twelve Thousand and Five Hundred) Senior, Secured, Rated, Listed, Redeemable, Non-Convertible Debentures having face value of Rs.1,00,000/- (Rupees One Lakh only) on a private placement basis in demat form, for consideration of an aggregate amount of each aggregating up to Rs. 125,00,00,000/- (Rupees One Hundred and Twenty-Five Crore only) issued through Disclosure Document dated June 19, 2023.

Kindly take the above on your records.

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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