



Ref: SSFL/Stock Exchange/2020-21/26
Date: June 13, 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

Symbol: SPANDANA

Dear Sir/Madam,

Sub: Outcome of the Management Committee Meeting held on June 13, 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 Saturday, June 13, 2020 has pursuant to the authority entrusted by the Board of Directors and within the limits as approved by the Members of the Company vide special resolution passed at the 16th Annual General Meeting held on July 11, 2020, inter-alia approved the issuance of 1000 (One Thousand) rated, listed, secured, redeemable Non-Convertible Debentures ("NCDs") having a face value of Rs. 10,00,000 (Rupees Ten lakh only) each, aggregating upto an amount of Rs. 100 crore (Rupees Hundred Crore only) on a Private Placement basis, in accordance with the provisions of Sections 42 and 71 of the Companies Act, 2013.

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

Thanking you

For Spandana Sphoorty Financial Limited

Satish Kottakota
Chief Financial Officer



Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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