



Ref: SSFL/Stock Exchange/2022-23/116

Date: November 23, 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/2022-23/114 dated November 17, 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 November 22, 2022, Tuesday has approved and allotted 2,000 (Two Thousand) Secured, Senior, Redeemable, Transferable, Listed, Principal Protected, Market Linked, Rated Non-Convertible Debentures having face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each, at par, on a private placement basis in demat form, for consideration of an aggregate amount of Rs.200,00,00,000/- (Rupees Two Hundred Crores only) issued through Disclosure Document dated November 22, 2022.

We request you to kindly 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

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