



Ref: SSFL/Stock Exchange/2022-23/123

Date: December 14, 2022

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001
Scrip Code: 542759

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: SPANDANA

Dear Sir/Madam,

Subject: Cancellation of the Meeting of the Management Committee of the Board of Directors of the Company

Ref: letter no.: SSFL/Stock Exchange/2022-23/122 dated December 11, 2022

In furtherance to our above referred letter and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform that the meeting of the Management Committee of the Board of Directors of the Company scheduled to be held on Wednesday, December 14, 2022, inter-alia to consider and approve, the issue and offer of Non-Convertible Debentures on a private placement basis stands cancelled.

Revised schedule of the meeting for the above stated purpose shall be communicated separately.

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

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