



Ref: SSFL/Stock Exchange/2021-22/45

Date: July 22, 2022

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

Dear Sir/Madam,

**Subject: Update on our intimation dated July 21, 2022 vide letter no. SSFL/Stock Exchange/2021-22/44**

In continuation to our intimation for meeting of the Management Committee to be held on July 26, 2022 vide letter on captioned subject, the date of the meeting is inadvertently captured as June 26, 2022 in the subject line, please read the date in the subject line of the announcement on BSE website as:

*"Board Meeting intimation for Management Committee meeting to be held on July 26, 2022"*

Other than the above mentioned, all the details of the announcement remains unchanged.

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