



**Ref: SSFL/Stock Exchange/2020-21/117**

**Date: December 31, 2020**

**To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400001**

**To  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, C-1, Block G  
BandraKurla Complex, Bandra (E)  
Mumbai – 400051**

**Scrip Code: 542759**

**Symbol: SPANDANA**

Dear Sir/Madam,

**Sub: Outcome of the Management Committee of the Board of Directors Meeting held on December 30, 2020.**

**Ref: Our letter No. SSFL/Stock Exchange/2020-21/115 dated December 28, 2020**

In furtherance to our above referred letter, we wish 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 Thursday, December 31, 2020 has, pursuant to the authority entrusted by the resolution of Board of Directors dated June 14, 2018 and within the limits as approved by the Members of the Company vide Special Resolution passed through Postal Ballot on July 17, 2020 on Private Placement basis, in accordance with the provisions of Sections 42 and 71 of the Companies Act, 2013 and the applicable provisions of Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (“SEBI ILDS Regulations”), *inter-alia* approved the issuance of up to 2500 (Two Thousand Five Hundred) Secured, Senior, Rated, Listed, Redeemable, Transferable, Non-convertible Debentures having face value of Rs. 1,00,000/- (Rupees One Lakh only) each, aggregating up to Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) with the green shoe option up to 2500 (Two Thousand Five Hundred) Secured, Senior, Rated, Listed, Redeemable, Transferable, Non-convertible Debentures having face value of Rs. 1,00,000/- (Rupees One Lakh only) each, aggregating up to Rs. 25,00,00,000/- (Rupees Twenty Five Crores only).

The meeting commenced at 5.30 p.m. and concluded at 6.00 p.m.

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

Yours Sincerely,

**For SpandanaSphoorty Financial Limited**

**Ramesh Periasamy  
Company Secretary & Compliance Officer**