



Ref: SSFL/Stock Exchange/2022-23/047

Date: July 26, 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

Subject: Outcome of the Management Committee of the Board of Directors Meeting held on July 26, 2022.

Ref: letter No. SSFL/Stock Exchange/2022-23/044 dated July 21, 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 Management Committee of the Board of Directors of the Company at its meeting held on Tuesday, July 26, 2022 has *inter-alia* considered and approved the issuance of 230 (Two hundred and thirty) Secured, Rated, Listed, Redeemable, Transferable, Non-convertible Debentures of face value of Rs. 10,00,000/- (Rupees ten lakh only) each, aggregating up to Rs. 23,00,00,000/- (Rupees twenty-three crore only), on private placement basis.

The meeting commenced at 03:30 pm and concluded at 04:00 p.m.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance Officer