



Ref: SSFL/Stock Exchange/2020-21/72
Date: October 5, 2020

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

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

Sub: Disclosure under Regulation 29 and 50(3) of Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

We wish to inform you that pursuant to Regulation 29 and Regulation 50(3) of SEBI Listing Regulations, in respect of the meeting of the Management Committee of the Board of Directors of Spandana Sphoorty Financial Limited is scheduled to be held on Wednesday, October 21, 2020, inter-alia to consider and approve the roll over with the proposed amendment(s) and alteration(s) of certain terms and conditions in relation to the 325 (Three Hundred and Twenty Five) Non-Convertible Debentures ("NCDs") aggregating to Rs. 32,50,00,000- (Rupees Thirty Two Crore and Fifty Lakhs only) issued by the Company under ISIN INE572J07067.

Kindly take on record the aforesaid information.

Thank you.

Yours Sincerely,

For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance Officer