



Ref: SSFL/Stock Exchange/2020-21/101
Date: November 25, 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
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 November 25, 2020.

Ref: Our letter No. SSFL/Stock Exchange/2020-21/99dated November 22, 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 Wednesday, November 25, 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 upto 600 (Six Hundred) number of Rupee Denominated, Rated, Listed, Senior, Secured, Transferable, Taxable, Redeemable, Non-Convertible Debentures of face value Rs. 10,00,000/- (Rupees Ten Lakh only) each, aggregating upto Rs. 60,00,00,000/- (Rupees Sixty Crore).

The meeting commenced at 2.00 p.m. and concluded at 2.30 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