



Ref: SSFL/Stock Exchange/2023-24/079

Date: August 24, 2023

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  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Allotment of Non-Convertible Debentures on private placement basis.**

**Ref: Company letter No. SSFL/Stock Exchange/2023-24/077 dated August 17, 2023**

In furtherance to our above referred letter and pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Management Committee of the Board of Directors of the Company vide its resolution dated August 24, 2023, Thursday, approved and allotted 5,000 (Five thousand only) Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures having face value of Rs. 1,00,000/- (Rupees one lakh only) each, at par, total aggregating to Rs. 50,00,00,000/- (Rupees fifty crore only) issued through Disclosure Document dated August 21, 2023.

Kindly take the same on record.

Thanking You.

Yours Sincerely,  
For **Spandana Sphoorty Financial Limited**

**Ramesh Periasamy**  
Company Secretary and Chief Compliance Officer

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,  
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