



Ref: SSFL/Stock Exchange/2022-23/107

Date: October 31, 2022

To  
BSE Limited,  
Department of Corporate Services  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai - 400001  
Scrip Code: 542759

To  
National Stock Exchange of India Limited,  
Listing Department  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Symbol: SPANDANA

Dear Sir/Madam,

**Subject: Update to the disclosure under Regulation 29 and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Company letter no.: SSFL/Stock Exchange/2022-23/106 dated October 27, 2022

In furtherance to our above referred letter, for intimation for meeting of the Management Committee of the Board of Directors of Spandana Sphoorty Financial Limited, we hereby inform that the date of meeting was erroneously captured as Tuesday, November 01, 2022, instead of Wednesday, November 02, 2022. Please read the date of meeting as Wednesday, November 02, 2022.

All the other contents of our aforementioned letter dated October 27, 2022, save and except as amended by this update and corrigendum, shall remain unchanged.

Kindly take the above on record.

Thanking you.

Yours sincerely,  
For Spandana Sphoorty Financial Limited

**Ramesh Periasamy**  
Company Secretary and Compliance officer

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

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