



Ref: SSFL/Stock Exchange/2022-23/124

Date: December 15, 2022

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 a private placement basis.**

Ref: Company letter No. SSFL/Stock Exchange/2022-23/121 dated December 10, 2022

In furtherance to our above referred letter and pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Management Committee of the Board of Directors of the Company vide its resolution dated December 15, 2022, Thursday has approved and allotted 500 (Five Hundred) Rated, Listed, Unsubordinated, Secured, Transferable, Redeemable Non-Convertible Debentures having face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each, at par, on a private placement basis in demat form, for consideration of an aggregate amount of Rs.50,00,00,000/- (Rupees Fifty Crores only) issued through Disclosure Document dated December 14, 2022.

We request you to kindly take note of the same.

Thanking you.

Yours sincerely,  
For Spandana Sphoorty Financial Limited

**Ramesh Periasamy**  
Company Secretary and Compliance Officer

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

Galaxy, Wing B, 16th Floor, Plot No.1, Sy No 83/1, Hyderabad Knowledge City,  
TSIIC, Raidurg Panmaktha, Hyderabad – 500081, Telangana

Ph: +9140-45474750 | contact@spandanaspfoorty.com | www.spandanaspfoorty.com