



Ref: SSFL/Stock Exchange/2022-23/080

Date: September 28, 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: Outcome of the Management Committee of the Board of Directors Meeting held on September 28, 2022.**

**Ref: Our letter No. SSFL/Stock Exchange/2022-23/78 dated September 25, 2022**

In furtherance to our above referred letter and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Management Committee of the Board of Directors of the Company at its meeting held on Wednesday, September 28, 2022 has inter-alia considered and approved the issuance of Unlisted, Secured, Rated, Non-Convertible Debentures up to Rs. 25,00,00,000/- (Rupees Twenty-five crore only) on a private placement basis.

The meeting commenced at 10:30 am and concluded at 11:30 a.m.

We request you to kindly take the above on records.

Thanking you,

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

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

**Spandana Sphoorty Financial Limited**

CIN - L65929TG2003PLC040648

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