



Ref: SSFL/Stock Exchange/2022-23/63

Date: September 02, 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

Scrip Code: 542759

Symbol: SPANDANA

Dear Sir/Madam,

**Sub: Change in registered and corporate office of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors vide circular resolution passed on Thursday, September 01, 2022 approved the shifting of registered and corporate office of the Company within the local limits of the same city from Plot No: - 31 & 32, Ramky Selenium Towers, Tower A Ground Floor, Financial Dist, Nanakramguda, Hyderabad- 500032, Telangana, India to **Galaxy, Wing B, 16th Floor, Plot No 1, forming part of Sy No 83/1, Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha, Serilingampally Mandal, Ranga Reddy District, Hyderabad - 500081, Telangana, India.**

In view of the above, please find hereunder details for future correspondences:

<b>Registered and Corporate Office Address</b>	Galaxy, Wing B, 16th Floor, Plot No 1, forming part of Sy No 83/1, Hyderabad Knowledge City, TSIIC, Raidurg Panmaktha, Serilingampally Mandal, Ranga Reddy District, Hyderabad - 500081, Telangana, India.
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We request you to kindly take on record the aforesaid information.

Thanking you.

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

**Ramesh Periasamy**  
Company Secretary and Compliance Officer