



Ref: SSFL/Stock Exchange/2022-23/128

Date: December 22, 2022

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th 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

Symbol: SPANDANA

Scrip Code: 542759

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 22, 2022, Thursday has approved and allotted 650 (Six Hundred and Fifty) Secured, Rated, Listed, 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.65,00,00,000/- (Rupees Sixty-Five Crores only) issued through Disclosure Document dated December 21, 2022.

Kindly take the same on record.

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