



Ref: SSFL/Stock Exchange/2022-23/087

Date: October 14, 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**

Dear Sir/Madam,

Sub: Outcome of the Management Committee of the Board of Directors Meeting held on October 14, 2022.

Ref: Our letter No. SSFL/Stock Exchange/2022-23/086 dated October 11, 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 Friday, October 14, 2022 has inter-alia considered and approved the issuance of Secured, Rated, Listed, Non-Convertible Debentures up to Rs. 60,00,00,000/- (Rupees sixty crore only) on a private placement basis.

The meeting commenced at 02:00 p.m. and concluded at 02:15 p.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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