



Ref: SSFL/Stock Exchange/2024-25/022

Date: April 30, 2024

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: 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 private placement basis.

Ref: Company letter No. SSFL/Stock Exchange/2024-25/011 dated April 24, 2024

In furtherance to our above referred letter and pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Management Committee of the Board of Directors of the Company vide its resolution dated April 30, 2024, Tuesday, approved and allotted 5,000 (Five thousand) Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures having face value of INR 1,00,000/- (Indian rupees one lakh only) each, at a premium of INR 314.00/- (Indian rupees three hundred and fourteen only) per debenture, total aggregating to INR 50,15,70,000.00/- (Indian rupees fifty crore fifteen lakh and seventy thousand only) on a private placement basis issued through Disclosure Document dated April 29, 2024.

Kindly take the same on record.

Thanking You.

Yours Sincerely,
For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi
Company Secretary and Compliance Officer

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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