



Ref: SSFL/Stock Exchange/2022-23/73
Date: September 21, 2022

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001
Scrip Code: 542759

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: SPANDANA

Dear Sir/Madam,

Subject: Outcome of the Management Committee of the Board of Directors Meeting held on September 21, 2022.

Ref: letter No. SSFL/Stock Exchange/2022-23/71 dated Septembers 16, 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 ("SEBI LODR Regulations"), we wish to inform that the Management Committee of the Board of Directors of the Company at its meeting held on Wednesday, September 21, 2022 has inter-alia considered and approved the issuance of upto 500 (Five Hundred) Secured, Senior, Redeemable, Transferable, Listed, Principal Protected, Market Linked, Rated, Non-Convertible Debentures of face value of Rs. 10,00,000/- (Rupees Ten Lakhs only) each, aggregating up to Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) on a private placement basis with a green shoe option up to Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) in the form of Secured, Senior, Redeemable, Transferable, Listed, Principal Protected, Market Linked, Rated, Non-Convertible Debentures of face value of Rs. 10,00,000/- (Rupees Ten Lakh only) each on private placement basis.

The meeting commenced at 11:15 a.m., adjourned to be resumed at 06.30 p.m. The meeting was reconvened at 06.30 p.m. and concluded at 07:00 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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