



Ref: SSFL/Stock Exchange/2023-24/004

Date: April 11, 2023

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

**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/2023-24/001 dated April 04, 2023

Dear Sir/Madam,

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 10, 2023, Monday has approved and allotted 2,500 (Two thousand and five hundred) Senior, Secured, Rated, Listed, Redeemable, Non-Convertible Debentures having face value of Rs.1,00,000/- (Rupees one lakh only) each, at par each, on a private placement basis in demat form, for consideration of an aggregate amount of Rs.25,00,00,000/- (Rupees twenty-five crore only) issued through Disclosure Document dated April 10, 2023.

Kindly take the same on record.

Thanking you.

Yours sincerely,  
For Spandana Sphoorty Financial Limited

**Ramesh Periasamy**  
Company Secretary and Chief 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