



Ref: SSFL/Stock Exchange/2023-24/045

Date: June 15, 2023

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

Sub: Clarification regarding a news article appearing in a section of media today (June 15, 2023).

Dear Sir/Madam,

We refer to a news article published in a section of the media today regarding talks for sale of Spandana Sphoorty Financial Limited to Yes Bank. We wish to clarify that the report is incorrect and speculative.

We reiterate that the Board, Corporate Promoter & the Company remain committed to deliver the Business Plan under Vision 2025, articulated and approved by the Board of Directors in July 2022 and all steps are being taken to achieve the plan.

All the material information/announcement that may have bearing on the operations/performance of the Company which include all the necessary disclosures in accordance with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") have always been disclosed by the Company within stipulated time and we will continue to comply with all our disclosure and other obligations under all laws as and when they become applicable.

Kindly take the above on your records.

Thanking you.

Yours Sincerely,
For **Spandana Sphoorty Financial Limited**

Ramesh Periasamy
Company Secretary and Chief Compliance Officer

Spandana Sphoorty Financial Limited

CIN - L65929TG2003PLC040648

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