



Ref: SSFL/Stock Exchange/2022-23/024

Date: June 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,

Subject: Outcome of the Management Committee of the Board of Directors Meeting held on June 14, 2022.

Ref: letter No. SSFL/Stock Exchange/2022-23/023 dated June 9, 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 Saturday, May 21, 2022 has *inter-alia* considered and approved the issuance of Secured, Unsubordinated, Rated, Transferable, Unlisted, Redeemable, Non-Convertible Debentures for a nominal value of up to Rs. 10,00,000/- (Rupees Ten Lakh only) per debenture aggregating upto Rs. 40,00,00,000/- (Rupees Forty Crore Only) on private placement basis.

The meeting commenced at 04:00 pm and concluded at 04:45 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