



**Ref: SSFL/Stock Exchange/2020-21/225**

**Date: March 05, 2021**

**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  
BandraKurla Complex, Bandra (E)  
Mumbai - 400051**

**Scrip Code: 542759**

**Symbol: SPANDANA**

Dear Sir/Madam,

**Sub: Outcome of the Management Committee of the Board of Directors Meeting held on March 05, 2021.**

**Ref: Our letter No. SSFL/Stock Exchange/2020-21/223 dated March 02, 2021**

In furtherance to our above referred letter, we wish to inform you that pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Management Committee of the Board of Directors of the Company at their meeting held on Friday, March 05, 2021 has, pursuant to the authority entrusted by the resolution of Board of Directors dated June 14, 2018 and within the limits as approved by the Members of the Company vide Special Resolution passed through Postal Ballot on July 17, 2020 on Private Placement basis, in accordance with the provisions of Sections 42 and 71 of the Companies Act, 2013 and the applicable provisions of Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 ("SEBI ILDS Regulations"), *inter-alia* approved the issuance of Non-convertible Debentures upto Rs.110,00,00,000/- (Rupees One Hundred and Ten Crores only).

The meeting commenced at 06.30 p.m. and concluded at 07.30 p.m.

We request you to kindly take on record the aforesaid information.

Yours Sincerely,

**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy  
Company Secretary & Compliance Officer**