



**Ref: SSFL/Stock Exchange/2020-21/234**  
**Date: March 31, 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 31, 2021.**

**Ref: Our letter No. SSFL/Stock Exchange/2020-21/231 dated March 25, 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 Wednesday, March 31, 2021 has, pursuant to the authority entrusted by the resolution of Board of Directors dated June 02, 2020 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, *inter-alia* approved the issuance of Secured Unlisted Non-convertible Debentures upto an aggregate amount of ₹45,00,00,000/- (Rupees Forty Five Crores only).

The meeting commenced at 03.45 p.m. and concluded at 04.00 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**