



Ref: SSFL/Stock Exchange/2023-24/172

Date: March 22, 2024

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,

Sub: Corrigendum to the Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the Management Committee of the Board of Directors' Meeting held on March 15, 2024.

Ref: Company letter No. SSFL/Stock Exchange/2023-24/167 dated March 15, 2024.

This has reference to our letter dated March 15, 2024 for disclosure of the issuance of 5,000 (Five thousand) Secured, Senior, Redeemable, Transferable, Listed, Rated Non-Convertible Debentures having face value of ₹1,00,000/- (Rupees one lakh only) each at par aggregating up-to ₹50,00,00,000/- (Rupees fifty cores only) on private placement basis. We hereby inform that the date of maturity and tenure of the instrument as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 was erroneously captured as March 28, 2026 and 24 months. Please read the date of maturity as April 02, 2026 and Tenure of the instrument as 24 months and 5 days.

All the other contents of the intimation dated March 15, 2024, save and except as amended by this update and corrigendum, shall remain unchanged.

Kindly take the same on record.

Thanking You.

Yours Sincerely,
For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi
Company Secretary and 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@spandanaspchoorty.com | www.spandanaspchoorty.com