



Ref: SSFL/Stock Exchange/2024-25/012

Date: April 25, 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 April 24, 2024.

Ref: Company letter No: SSFL/Stock Exchange/2024-25/011 dated April 24, 2024.

This has reference to our letter dated April 24, 2024 for disclosure of the issuance of Non-Convertible Debentures on private placement basis. We hereby inform that the amount of premium per debenture was erroneously captured as ₹284/- (Rupees two hundred and eighty-four only) and size of the issue 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 ₹50,14,20,000.00/- (Rupees fifty crore fourteen lakh and twenty thousand only).

Please read the amount of premium per debenture as ₹314/- (Rupees three hundred and fourteen only) and size of the issue as aggregating up-to ₹50,00,00,000.00/- (Rupees fifty crore only).

All the other contents of the letter dated April 24, 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

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