



Ref: SSFL/Stock Exchange/2022-23/021

Date: June 3, 2022

To
BSE Limited,
Department of Corporate Services
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400001
Scrip Code: 542759

To
National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: SPANDANA

Dear Sir/Madam,

Subject: Cancellation of the Meeting of the Management Committee of the Board of Directors of the Company

Ref: letter no.: SSFL/Stock Exchange/2022-23/020 dated June 1, 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 meeting of the Management Committee of the Board of Directors of the Company scheduled to be held on Saturday, June 4, 2022, inter-alia to consider and approve, the issue and offer of Non-Convertible Debentures on a private placement basis stands cancelled.

Revised schedule of the meeting for the above stated purpose shall be communicated seperately through a fresh notice.

We request you to kindly take note of the same.

Thanking you.

Yours sincerely,
For Spandana Sphoorty Financial Limited

Ramesh Periasamy
Company Secretary and Compliance Officer