



Ref: SSFL/Stock Exchange/2025-26/43

July 15, 2025

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: Outcome of the meeting of the Board of Directors of Spandana Sphoorty Financial Limited (the "Company") held on July 15, 2025 and intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir / Madam,

In continuation to our prior intimation dated July 10, 2025, we wish to inform you that, the Board of Directors of the Company ("**Board**"), at its meeting held today, **July 15, 2025**, has *inter alia* considered and approved:

- i. the issuance of partly paid-up equity shares of the Company of face value of ₹10/- each (the "**Equity Shares**") for an amount not exceeding ₹ 400 crore (Rupees four hundred crore) by way of a rights issue to the eligible equity shareholders of the Company as on the record date (*to be determined and notified subsequently*), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to such regulatory and statutory approvals, as may be required under the applicable laws.

For the purposes of giving effect to the rights issue, the specific and detailed terms in relation to the rights issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment and other related matters will be determined by the Board and / or the Capital Raising Committee of the Board authorised in this regard and disclosed to the exchange in due course.

- ii. Appointment of M/s. Alwyn Jay & Co., as Secretarial Auditors of the Company for a term of 2 (two) consecutive year i.e. FY 2025-26 and FY 2026-27, subject to Shareholders approval.

Details required under SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the appointment of Secretarial Auditor of the Company is attached as Annexure.

The meeting of the Board commenced at 3.00 p.m. and concluded at 3.40 p.m.

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@spandanasphoorty.com | www.spandanasphoorty.com



This disclosure is made in terms of Regulation 30 read with Schedule III, and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The aforesaid information shall also be made available on the website of the Company at www.spandanaspooorty.com.

Kindly take the same on record.

Thanking you.

Your Sincerely,
For Spandana Sphoorty Financial Limited

Vinay Prakash Tripathi
Company Secretary

Spandana Sphoorty Financial Limited

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Details as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 relating to the Appointment of Secretarial Auditor of the Company are as follow:

Appointment of Secretarial Auditors:

Sr. No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise	<p>M/s. Alwyn Jay & Co., Company Secretaries (Firm Reg. No. P2010MH021500), was appointed by the Board as the Secretarial Auditor of the Company for FY 2024-25.</p> <p>Pursuant to amendments in Regulation 24A of SEBI (LODR) Regulations 2015, the Board has approved the appointment of M/s. Alwyn Jay & Co., Company Secretaries (Firm Reg. No. P2010MH021500), as the Secretarial Auditor of the Company a term of 2 (two) consecutive year i.e. FY 2025-26 and FY 2026-27.</p>
2.	Date of appointment/ Cessation & term of appointment	<p>July 15, 2025</p> <p>M/s. Alwyn Jay & Co., Company Secretaries have been appointed as the Secretarial Auditor of the Company for conducting Secretarial Audit for FY 2025-26 and FY 2026-27, subject to the approval of shareholders.</p>
3.	Brief profile	<p>M/s. Alwyn Jay & Co. ('firm') is a Company Secretaries firm from Mumbai, registered with the Institute of Company Secretaries of India, led by 4 (four) partners, CS. Alwyn Prakash D'souza, CS. Jay D'Souza, CS. Ronald D'Mello and CS. Vijay Sonone. The firm provides professional services in the field of corporate laws, FEMA, commercial laws, contract laws and labour laws. It also advises clients on extensive range of matters including finance, taxation, joint ventures, foreign collaborations and transfer pricing guidelines.</p> <p>The firm has also acted as the Secretarial Auditor of the Company for FY 2024-25.</p>
4.	Disclosure of relationships between directors	Not Applicable

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