



Ref: SSFL/Stock Exchange/2020-21/125

Date: February 09, 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 Meeting of Board of Directors of the Company held on Tuesday, February 09, 2021.**

Pursuant to the provisions of Regulation 30 and other 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 Board of Directors of the Company at its meeting held on Tuesday, February 09, 2021 through Audio-Visual Electronic Communication means has, *inter-alia* considered and approved:

- i. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020.
- ii. The appointment of Ms. Sharmila S. as the Chief Risk Officer of the Company in compliance with RBI/2018-19/184 DNBR (PD) CC. No.099/03.10.001/2018-19 Circular dated May 16, 2019, w.e.f. December 28, 2020 for a period of 5 (Five) years.

Enclosed herewith the brief profile of Ms. Sharmila S., the Chief Risk Officer of the Company as **Annexure-A**.

- iii. Spandana Employee Stock Option Scheme, 2021 (the “ESOP Scheme 2021”) under Spandana Employee Stock Option Plan 2018 (the “ESOP Plan 2018”) subject to approval of Shareholders of the Company.

The information contained in this letter is also available on the website of the Company at [www.spandanaindia.com](http://www.spandanaindia.com).



The meeting commenced at 2:00 p.m. and concluded at 6:15 p.m.

Kindly take the above on your record.

Yours sincerely,

**For Spandana Sphoorty Financial Limited**

**Ramesh Periasamy**  
**Company Secretary and Compliance Officer**

*Encl. As above*



**Annexure 'A'**

**Brief Profile of Ms. Sharmila S., the Chief Risk Officer of the Company:**

*Ms. Sharmila S. holds a bachelor's degree from Bangalore University and a Master's degree from Symbiosis, She is also a member of the Institute of Internal Auditors India. She has an overall experience of 17 years in Banking and NBFC and was associated with Organizations such as Jana Small Finance Bank, Kinara Capital, HSBC Bank, Citibank NA, and Bharti Airtel.*