Spice Mobility Limited
(Formerly S Mobility Limited)
CIN No. L72900UP1986PLC008448
S Global Knowledge Park, 19A & 19B, Sector 125,
Noida - 201301, UP, India. | Tel: +91 120 3355131
www.spice-mobile.com | customercare@smobility.in

November 30, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 517214

National Stock Exchange of India Limited
Exchange Plaza, Plot no.C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: SPICEMOBI

Sub: Appointment of Mr. Dilip Modi as Executive Chairman & Others

Dear Sir(s),

Pursuant to the provisions of the Listing Agreement, we wish to intimate that the Board of Directors in its Meeting held today has approved the following:

1. **Appointment of Mr. Dilip Modi as Executive Chairman of the Company**

   As a part of restructuring exercise and in order to bring greater focus to capture the opportunities foreseen in the businesses of the Company, Mr. Dilip Modi, the Chairman, has also been appointed as an Executive Director responsible for the business operations in addition to his current responsibilities and he will be designated as Executive Chairman with immediate effect. Mr. Prashant Bindal, present CEO of the Company, ceases to hold the CEO position with immediate effect.

2. **Reconstitution of the Stakeholders Relationship Committee of the Board of Directors of the Company with the following composition:**

Mr. Subramanian Murali	-	Chairman
Mr. Suman Ghose Hazra	-	Member

You are requested to kindly take the above intimations on record and oblige.
Thanking you.

Yours faithfully,
For **Spice Mobility Limited**

M.R. Bothra
Vice President – Corporate Affairs &
Company Secretary