**S Mobility Limited**

S Global Knowledge Park

19 A & 19 B, Sector 125,

Noida - 201301

Tel.: +91 - 120 - 3355131

www.spice-mobile.com

February 11, 2014

**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: SMOBILITY**

**Sub: Outcome of Board meeting**

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on 11th February, 2014 has appointed Mr. Madhusudan V as the Chief Financial Officer of the Company with immediate effect.

You are requested to kindly take the above on record and acknowledge receipt of the same.

Thanking you.

Yours faithfully,
For **S Mobility Limited**

**M.R. Bothra**
**Vice President-Corporate Affairs &**
**Company Secretary**