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 Id : 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: Intimation pursuant to Regulation 30(5) of Listing Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved the 'Policy for Determination of Materiality of Events or Information' and has authorized the following KMPs of the Company for the purpose of determining materiality of an event or information and for making disclosure to Stock Exchanges under these Regulations:

S.No.	Name	Designation	Email Id of the authorized KMPs
1.	Mr. M.R. Bothra	Vice President- Corporate Affairs & Company Secretary	mr.bothra@smobility.in
2.	Mr. Madhusudan V.	Chief Financial Officer	madhusudan.v@spiceglobal.com

The Contact number of the KMPs is 0120 – 3355131.

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

Thanking You,

Yours faithfully,

For **Spice Mobility Limited**

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