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

January 16, 2015

To,
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: Change in Status of Independent Director

Dear Sir(s),

This is to inform you that Mr. Rajul Garg, Independent Director of the Company has submitted a declaration under section 149(7) of the Companies Act, 2013 that he has ceased to be an Independent Director of the company.

Please note that Mr. Rajul Garg shall continue as Non-Executive Director of the Company.

You are requested to kindly take the above information on record and oblige.

Thanking you.
Yours faithfully,
For **Spice Mobility Limited**

Spice Mobility Limited 19A & 19B Sector-125 Noida 201301

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