S Mobility Limited
S Global Knowledge Park
19 A & 19 B, Sector 125,
Noida - 201301
Tel.: +91 - 120 - 3355131
www.spice-mobile.com

November 6, 2012

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: SMOBILITY

Sub: Resignation of Director and reconstitution of Remuneration Committee

Dear Sir,

This is to inform you that Mr. Krishan Lal Chugh, Independent Director has resigned from the Directorship of the Company with effect from November 5, 2012.

Consequent to the resignation of Mr. Krishan Lal Chugh as Director of the Company, the Board of Directors of the Company vide resolution passed by circulation dated November 5, 2012, decided to reconstitute the Remuneration Committee and appointed Mr. Saurabh Srivastava, Independent Director, as a member of the said committee. The reconstituted Remuneration Committee consists of the following:

- Dr. B.K Modi	-	Chairman
- Mr. Kashi Nath Memani	-	Member
- Mr. Subroto Chattopadhyay	-	Member
- Mr. Saurabh Srivastava	-	Member

This is for your information and record purpose.

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

M.R. Bothra
General Manager-Corporate Affairs &
Company Secretary