



June 2, 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: Resignation of Director

Dear Sir,

This is to inform you that Mr. Kashi Nath Memani, Director of the Company, has resigned from the Directorship of the Company with effect from June 1, 2015.

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

Thanking you.

Yours faithfully,
For **Spice Mobility Limited**

A handwritten signature in black ink, appearing to read "M.R. Bothra". The signature is written in a cursive style and is located to the left of the circular stamp.

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

