



spice
switch up!

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

October 17, 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: SPICEMOBI

Sub: Reconstitution of Audit Committee of the Company

Dear Sir, .

This is to inform you that the Board of Directors of the Company vide resolution passed by circulation has decided to reconstitute the Audit Committee and appointed Mr. Hanif Mohamed Dahya, Independent Director, as a member of the said Committee. The reconstituted Committee consists of the following:

- | | | |
|-----------------------------|---|----------|
| - Mr. Kashi Nath Memani | - | Chairman |
| - Ms. Preeti Malhotra | - | Member |
| - Mr. Hanif Mohamed Dahya | - | Member |
| - Mr. Subroto Chattopadhyay | - | Member |

This is for your information and record purpose.

Thanking you.

Yours faithfully,

For **Spice Mobility Limited**

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

