

Spice Mobility Limited

CIN No.-L72900UP1986PLC008448

S-Global Knowledge Park, 19A & 19B, Sector 125,

Noida - 201301, UP, India, India, | Tel: +91 120 3355131

www.spicemobility.in | complianceofficer@smobility.in

spice

February 21, 2018

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,

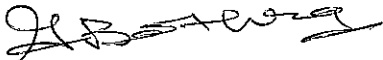
This is to inform you that the Company has received a letter from Ms. Preeti Malhotra, Non - Executive Director of the Company, resigning from the directorship of the Company due to her various preoccupations, with effect from February 21, 2018.

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

Thanking you.

Yours faithfully,

For **Spice Mobility Limited**



M.R. Bothra

**Vice President - Corporate Affairs &
Company Secretary**