

Spice Mobility Limited

CIN No. - L72900DL1986PLC330369
Regd. Office: 622, 6th Floor, DLF Tower A, Jasola Distt Centre,
New Delhi - 110025 | Tel: 011 41251965
www.spicemobility.in | complianceofficer@smobility.in

spice

February 7, 2019

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

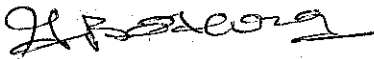
Dear Sir,

This is to inform you that Mr. Hanif Mohamed Dahya, Independent Director of the Company, has resigned from the Directorship of the Company with effect from February 7, 2019, due to lack of time to attend any board meeting as per regulatory requirement since he is based out of USA.

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

