

**Spice Mobility Limited**

CIN No.-L72900DL1986PLC330369

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**spice**

December 7, 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: Outcome of the Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held today i.e. on 7<sup>th</sup> December, 2018 has, on the recommendation of the Audit Committee and Nomination and Remuneration Committee, appointed Mr. Rajneesh Arora as Chief Financial Officer (CFO) of the Company with immediate effect. Requisite details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:

<b>Name of CFO</b>	<b>Reason for change</b>	<b>Date of appointment</b>	<b>Brief profile</b>
Mr. Rajneesh Arora	Appointment as Chief Financial Officer of the Company.	7 <sup>th</sup> December, 2018.	A brief profile of Mr. Rajneesh Arora is given below.

**Brief Profile of Mr. Rajneesh Arora**

Mr. Rajneesh Arora, a gold medallist in MBA and CFA (ICFAI), has over 22 years of experience in finance, business planning, operations and business head roles. Prior to his current role, Rajneesh was heading corporate development and strategic initiatives functions at Spice Mobility. Earlier, he was heading the ecommerce business where he founded a B2B E-Commerce platform. He has been associated with the Spice group since 2006 when he joined as a CFO and founding team member in the retail business. Earlier, Rajneesh has worked with Bharti Airtel, Max India and Spice Telecom in their finance functions.

You are requested to kindly take the aforesaid information on record.

Thanking you.  
Yours faithfully,

For **Spice Mobility Limited****M.R. Bothra**  
**Vice President – Corporate Affairs**  
**& Company Secretary**