

**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

August 13, 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. Jayashree Vaidhyanthan, Independent Director of the Company, resigning from the Directorship of the Company with effect from August 12, 2018 due to her other engagements,

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**

