

**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**

October 5, 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 held on 5<sup>th</sup> October, 2018.**

Dear Sir,

This is to inform you that the Board of Directors in its meeting held today i.e. on 5<sup>th</sup> October, 2018 has, inter – alia, approved the following:

**1. Appointment of Statutory Auditors of the Company**

The Board of Directors of the Company, on the recommendation of Audit Committee, has appointed M/s. Singhi & Co, Chartered Accountants having Firm Registration No. 302049E, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. B S R & Co., LLP, Chartered Accountants. The said appointment shall be placed for shareholders' approval at the ensuing Annual General Meeting.

A brief profile of M/s. Singhi & Co, Chartered Accountants, is enclosed herewith as Annexure 'A'.

**2. Incorporation of a subsidiary Company in Nepal**

The Board of Director has decided to incorporate a wholly owned subsidiary Company in Nepal for Telecom related operation in that country.

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**



Encl: a/a

**Brief Profile of M/s. Singhi & Co, Chartered Accountants**

M/s. Singhi & Co. (FRN 302049E) is a partnership firm of Chartered Accountants which has been in profession since 1940. The firm has offices in 7 major cities in India with 25 partners and over 700 staff.

M/s. Singhi & Co. is among the top 3 Indian Audit Firms (Business Standard December, 2017) and is Indian Network Member of Moore Stephens International Limited which is one of the world's leading networks of independently owned & managed accountancy and business advisory firms.

