

Spice Mobility Limited

CIN No.-L72900DL1986PLC330369

Regd. Office: 622, 6th Floor, DLF Tower A, Jasola Distt Centre,

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www.spicemobility.in | complianceofficer@smobility.in

spice

August 8, 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 Directors

Dear Sir,

This is to inform you that following Directors of the Company have resigned from the Directorship of the Company with effect from August 7, 2019:

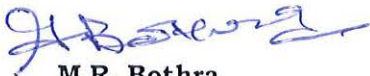
1. **Mr. Umang Das, Independent Director**, vide letter dated August 7, 2019, has resigned due to personal reasons and his other commitments. He also confirms that there is no other material reason for his resignation other than the aforesaid reason.
2. **Mr. Shrenik M Khasgiwala, Non – Executive Non – Independent Director**, vide letter dated August 7, 2019, has resigned due to new professional commitment.

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

