



SPICE MOBILITY LIMITED

(Formerly S Mobility Limited)

Registered Office: S Global Knowledge Park, 19A & 19B, Sector 125,
Noida, District Gautam Budh Nagar, U.P.-201301

CIN: L72900UP1986PLC008448

Tel.: 0120- 3355131; Email: complianceofficer@smobility.in;

Website: www.spicemobility.in

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on 30th November, 2015 has approved the 'Policy for Determination of Materiality of Events or Information' and has authorized the following KMPs of the Company for the purpose of determining materiality of an event or information and for making disclosure to Stock Exchanges under these Regulations:

S.No.	Name	Designation	Email Id of the authorized KMPs
1.	Mr. M.R. Bothra	Vice President- Corporate Affairs & Company Secretary	mr.bothra@smobility.in
2.	Mr. Madhusudan V.	Chief Financial Officer	madhusudan.v@spiceglobal.com

The Contact number of the KMPs is 0120 – 3355131.