

13th April, 2017

BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref: Scrip Code: 823868

Sub: Outcome of Board Meeting held on March 08, 2017

Dear Sir,

We would like to inform you that the Board of Directors of the Company at their Board Meeting held on March 8, 2017 has approved the following:-

- i. Mr. Zhiyong Chen has been re-designated as Managing Director on the Board of the Company for a term of 5 consecutive years.
- ii. Mr. Liu Hao has been appointed as Chief Financial Officer of the Company.
- iii. Ms. Sakshi Manglani who is Company Secretary of the Company has been appointed as Compliance Officer of the Company

You are requested to take note of the aforesaid changes.

Yours faithfully,

For vivo Mobile India Private Limited



Sakshi Manglani
(Company Secretary)

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CIN : U74999HR2014FTC052934

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