

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 28, 2017

Dear Sir,

We would like to inform you that the Board of Directors of the Company at their Board Meeting held on March 28, 2017 has approved the following changes in the composition of Board of Directors:-

- i. Mr. Hemant Kumar Munjal has been appointed as Non-Executive Director on the Board of the Company.
- ii. Mr. Yong Li and Ms. Yun Lan have been appointed as Independent Directors on the Board 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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