



SpiceJet Limited
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spicejet.com

September 22, 2015

Department of Corporate Services,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reference: Scrip Code: 500285 and Scrip ID: SPICEJET

Subject: Resignation of Directors of SpiceJet Limited

Dear Sir,

This is to inform you that Mr. Nicholas Martin Paul (Independent Director) and Mr. R. Ravivenkatesh (Independent Director) has resigned from the Company with effect from September 21, 2015.

This is for your information and record.

Thanking you,

Yours truly,
For SpiceJet Limited

A handwritten signature in blue ink, appearing to read 'Chandan Sand'.

Chandan Sand
VP (Legal) & Company Secretary