

Date: 24.07.2017

<p>To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai - 400001 <u>Tel:022-22721233/34</u> Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172 Security ID:SPHEREGSL</p>	<p>To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmllist@nse.co.in</p> <p>Scrip Code: SPHEREGSL</p>
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Sub: Profiles of Additional (Independent) Directors appointed w.e.f. 24.07.2017:

Venkata Lakshma Reddy Patlola: is a Cost Accountant. His educational qualification includes B.Com and ICWA. He possess 25 years of work experience in capital markets and is currently an entrepreneur. He is a visionary with strong focus on innovation.

Mr. Seetha Rama Rao Thunuguntla: is a qualified Chartered Accountant with near three decades experience in the field of Accounts and Finance in various manufacturing industries. He was involved in corporate planning during organizational restructuring at all levels. He has been actively involved with many products and services companies, to help them develop and grow.

They will be regularized as Independent Directors in the ensuing Annual General Meeting. Further we would also clarify that they are not related to any of the directors of the Company.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Sphere Global Services Limited


Akshay Surana
Company Secretary & Compliance Officer

