

**June 22, 2017**

<p>To,</p> <p><b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p> <p>Scrip Code: 532172 Security ID:SPHEREGSL</p>	<p>To,</p> <p><b>THE NATIONAL STOCK EXCHANGE LIMITED,</b> Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p> <p>Scrip Code: SPHEREGSL</p>
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**Sub: Board Meeting -Outcome**

**Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)**

Dear Sir/Madam

The Meeting of Board of Directors of the Company was held on Thursday the 22<sup>nd</sup> June, 2017 at 06:00 p.m. at the Registered Office of the Company at Plot No. A-52, Journalist Colony, Jubilee Hills -500033, Hyderabad, Telangana, *inter-alia* as follows:

1. Resignation of Mr. Sridhar Bhopal from the position of CFO.
2. Appointment of T.B.V.P Chandramouli as the CFO of the Company (*Profile Attached*)

*The Board meeting started at 6:00 p.m. and concluded on 6:40 p.m.*

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**

  
**Akshita Surana**  
Company Secretary & Compliance Officer



As mentioned under the provisions of Regulation 30 and SEBI circular dated September 09, 2015 titled "Continuous Disclosure Requirements for Listed Entities - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015".

## Profile of CFO:

### Mr. T.B.V.P. Chandramouli

A creative and committed Chartered Accountant and Cost Accountant with 20+ years of experience in Capital Markets and Financial Planning. Possessing excellent communication skills and having the ability to communicate professionally with clients and colleagues on detailed financial issues. His Areas of Expertise include: Financial research, Strategy, Risk Management, Accounting Methods, Back Office Management. He has worked on various fund raising issues with different companies.

Above mentioned is the brief profile of **Mr. T.B.V.P. Chandramouli**.

Further we would also clarify that he is not related to any of the directors of the Company

