



ONMOBILE GLOBAL LIMITED  
Tower #1, 94/1 C & 94/2,  
Veerasandra Village, Attibele Hobli,  
Anekal Taluk, Electronic City Phase-1,  
Bengaluru - 560100, Karnataka,  
India

P: +91 80 4009 6000 | F: +91 80 4009 6009  
CIN - L64202KA2000PLC027860  
Email - investors@onmobile.com

www.onmobile.com

December 31, 2024

To  
Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: **532944**

The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Scrip Code: **ONMOBILE**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent director**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, this is to inform that Geeta Mathur (DIN: 02139552) vide email dated December 31, 2024, has submitted her resignation as an Independent Director of the OnMobile Global Limited (“the Company”) with effect from close of business hours on 31<sup>st</sup> December, 2024, stating that as the year going by has been a challenging one for her with enhanced time commitments on both her personal and professional front, making it increasingly difficult for her to devote the necessary time as required by her position as an independent director to the Company. Further, she confirmed that there is no other reason for her resignation other than the reason stated above.

Consequently, she shall also cease to be the Chairperson/Member of the Audit Committee, Nomination and Compensation Committee, and Risk Management Committee.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**. A copy of the email from Geeta Mathur intimating her resignation is enclosed herewith as **Annexure – II**.

The Company places on record its appreciation for the services rendered by her and for her contributions to the Company.

Please take the same on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

P V Varaprasad  
Company Secretary

Annexure-I

**Details required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sl. No.	Particulars	Details
1.	Reason for change	Resignation of Geeta Mathur as an Independent director of the Company and accordingly from committees of the Board.
2.	Date of <del>appointment / re-appointment /</del> cessation & <del>term of appointment</del>	Geeta Mathur ceased to be an Independent Director of the Company with effect from close of business hours on 31st December, 2024. A copy of the email dated December 31, 2024, is enclosed.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional Information in case of resignation of Independent director – Geeta Mathur</b>		
5.	Letter of Resignation along with detailed reason for resignation	Email dated December 31, 2024, enclosed as Annexure - II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed herewith in Annexure - III.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed email.

**P V Varaprasad**

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**From:** Geeta Mathur <gtmathur@yahoo.co.in>  
**Sent:** 31 December 2024 08:58  
**To:** François-Charles Sirois  
**Cc:** P V Varaprasad  
**Subject:** Resignation from the board of Onmobile Global Limited

**CAUTION.** This email originated from outside the organization. Please exercise caution before clicking on links or attachments in case of suspicion or unknown senders.

Dear FC

The year going by has been a challenging one for me with enhanced time commitments on both my personal and professional front, making it increasingly difficult for me to devote the necessary time as required by my position as independent director to the Company. I am therefore writing to resign from the board of Onmobile Global Limited w.e.f today i.e December 31, 2024. I confirm that there is no other reason for my resignation other than the reason stated above.

You are, therefore, requested to accept my resignation from directorship of the Company with effect from today December 31, 2024 and kindly file the necessary forms with the Registrar of Companies.

I take this opportunity to thank you for your faith in me and for the immense learnings in an industry, I was totally new to. Getting to know some really experienced and brilliant minds on the board was an added bonus.

I wish you and the company the very best in its exciting journey and a blessed 2025

Best

Geeta

SL NO	Name of the Listed Entity	Category of Directorship	Information regarding membership of the board committees of the listed entity	
			Name of the board committee	Status (Chairperson / Member) of the committee
1.	360 ONE WAM Limited	Non-Executive - Independent Director	1) Audit Committee 2) Nominations and Remuneration Committee 3) Risk Management Committee 4) Information Technology Strategy Committee	Chairperson Chairperson Member Member
2.	Info Edge (India) Limited	Non-Executive - Independent Director	1) Audit Committee 2) Risk Management Committee 3) Corporate Social Responsibility Committee	Member Chairperson Chairperson
3.	Healthcare Global Enterprises Limited	Non-Executive - Independent Director	1) Audit Committee 2) Nominations and Remuneration Committee 3) Risk Management Committee	Chairperson Member Member
4.	Dixon Technologies (India) Ltd.	Additional Director	-	-