

**Date:** December 30, 2024

To,  
National Stock Exchange of India Ltd.,  
Address: Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E), Mumbai-400051, Maharashtra,  
India.  
NSE Scrip Symbol: OLAELEC

To,  
BSE Limited  
Address: Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001,  
Maharashtra, India.  
BSE Scrip Code: 544225

**SUBJECT: INTIMATION OF APPOINTMENT OF THE COMPANY SECRETARY AND COMPLIANCE OFFICER PURSUANT TO THE REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 ("SEBI LISTING REGULATIONS").**

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that, the Board of Directors of the Company at their meeting held on today, i.e., Monday, December 30, 2024, have inter-alia, approved the appointment of Mr. Pritam Das Mohapatra (ACS: 24685) as the Company Secretary and Compliance Officer of the Company, with immediate effect.

In this regard, the information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure-A**.

This intimation will also be made available on the website of the Company and can be accessed using the below link: <https://www.olaelectric.com/investor-relations/announcements>.

We request you to take the same on record.

**Thanking You,  
Yours faithfully,  
For and on behalf of OLA ELECTRIC MOBILITY LIMITED**

**Harish Abichandani  
Chief Financial Officer**

**Annexure-A**

<b>Sr. No.</b>	<b>Details of Information required to be provided</b>	<b>Information of such events</b>
1	Name of the Key Managerial Personnel	Mr. Pritam Das Mohapatra
2	Reason for change viz. appointment,	Mr. Pritam Das Mohapatra has been appointed as Company Secretary and Compliance Officer of Company.
3	Date of appointment	December 30, 2024
4	Brief profile (in case of appointment)	<p>Mr. Pritam Das Mohapatra is an associate member of the Institute of Company Secretaries of India, a law graduate, and holds a bachelor's degree in commerce. He has more than 14 years of working experience in Corporate Laws, Compliances, Fund Raising, IPO Listing, Board &amp; Shareholder's Management, Corporate Governance, regulatory matters, FDI etc.</p> <p>He has worked in various organisations in Secretarial and Legal function including Merabo Labs Private Limited, ANI Technologies Private Limited, Ola Fleet Technologies Private Limited and Zuari Infracore India Limited.</p>
5	Relationship with Directors	He is not related to any Director.

We request you to take the same on record.

**Thanking You,**

**Yours faithfully,**

**For and on behalf of OLA ELECTRIC MOBILITY LIMITED**

**Harish Abichandani**  
**Chief Financial Officer**