

Date: 05 October 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: OLAELEC

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

Subject: Intimation of resignation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (“Listing regulations”).

Dear Sir/ Ma'am,

In continuation of our intimation dated 2nd October 2024, pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we hereby submit the resignation letter of Mr. Pramendra Tomar, Company Secretary and Compliance Officer (Membership No. – F5999), who has conveyed his decision to resign from the post of Company Secretary and Compliance Officer of the Company, with effect from the close of business hours on Tuesday, 1st October 2024.

Please find enclosed the letter of resignation, which contains the reasons for his resignation.

Kindly take the same on record.

Thanking You,

For Ola Electric Mobility Limited

HARISH
ABICHANDANI

Digitally signed by
HARISH ABICHANDANI
Date: 2024.10.05
11:57:51 +05'30'

Harish Abichandani
Chief Financial Officer
Encl: as above

Resignation Letter

Date: October 1, 2024

To,
The Board of Directors,
Ola Electric Mobility Limited
(Formerly known as Ola Electric Mobility Private Limited)
Address: Wing C, Prestige RMZ Startech, Hosur Road,
Municipal Ward No.67, Municipal No. 140, Industrial Layout,
Koramangala, Bengaluru – 560095, Karnataka, India

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Ola Electric Mobility Limited (“Company”)

Dear Sir/ Ma'am,

I, Pramendra Tomar, hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory / designated positions in the Company, with effect from the close of business hours on Tuesday, October 1, 2024 due to personal reasons and commitments.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect of this resignation.

Thanking you,

Yours Sincerely

A handwritten signature in blue ink, appearing to read 'Pramendra', with a horizontal line underneath it.

Pramendra Tomar
ICSI Membership No: FCS 5999