



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

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CIN - L64202KA2000PLC027860  
Email - investors@onmobile.com  
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April 01, 2023

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 Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 051  
Scrip Code: ONMOBILE

Dear Sir/Madam,

**Sub: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Gianluca D'Agostino (DIN: 05143003) has tendered his resignation as an Independent Director of the Company with effect from closing of business hours on March 31, 2023, due to his other commitments.

The details as required under Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in "Annexure A" attached to this letter.

This intimation is also being uploaded on the Company's website at:  
<https://www.onmobile.com/investors#overview>

Request you to please take the same on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

P V Varaprasad  
Company Secretary

Encl: as above

**Annexure A**

Details of Mr. Gianluca D’Agostino (DIN: 05143003) as required Schedule III - Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated September 9, 2015:

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
i.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	His other commitments
ii.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Resigned with effect from closing of business hours of March 31, 2023
iii.	Brief profile (in case of appointment)	Not Applicable
iv.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
v.	The letter of resignation along with detailed reasons for the resignation	Enclosed
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
vii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mentioned in the resignation letter

# Gianluca Cristian D'Agostino

Flat 6, via Giosuè Carducci 29, 20123 Milan, Italy

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March 30, 2023

To  
Mr. François-Charles Sirois  
Executive Chairman  
OnMobile Global Limited  
Tower#1, 94/1C and 94/2, Veerasandra Village  
Attibele Hobli, Anekal Taluk,  
Electronic City Phase-1,  
Bangalore- 560100

Dear François-Charles Sirois,

I submit herewith my resignation from the position of Independent Director of OnMobile Global Limited ("the Company") with effect from closing of business hours of March 31, 2023 due to my other commitments

Further, I would like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I would like to thank you and other Board members for the opportunity to serve on the Board of the Company and value my association with the Company.

I wish the company continued success in the future.

Yours truly,



Gianluca Cristian D'Agostino