



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](http://www.onmobile.com)

April 27, 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 Senior Management Personnel**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we wish to inform you that Biswajit Nandi has tendered his resignation as Chief Business Officer of the company with effect from April 30, 2024 due to personal reasons.

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

Copy of resignation letter is enclosed.

Please take the same on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

P V Varaprasad  
Company Secretary

Encl:a/a

**Details required under 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**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Biswajit Nandi as Chief Business Officer of the Company due to personal reasons.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Biswajit Nandi ceased to be Chief Business Officer of the Company w.e.f April 30, 2024. A copy of the resignation letter 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

Francois Charles Sirois  
Executive Chairman  
OnMobile Global Limited

Dear FC,

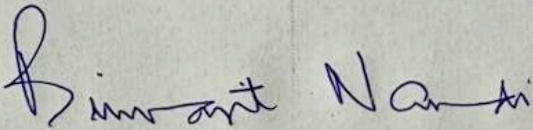
Reg: Resignation from the role of Chief Business Officer of OnMobile Global Ltd ("the Company")

Due to personal reasons, I would like to tender my resignation from the role of 'Chief Business Officer' of the Company and accordingly resign from the office of employment of the Company directorship/shareholder of its subsidiaries wherever applicable,

As discussed and agreed my last working day will be April 30'2024.

Request you to process my full and final settlement at the earliest.

Thank you.  
Warm Regards

A handwritten signature in blue ink, appearing to read "Biswajit Nandi". The signature is stylized and written in a cursive-like font.

Biswajit Nandi