



ONMOBILE GLOBAL LIMITED
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March 06, 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 – Change in Directors/KMP

We wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board in its meeting held today, March 06, 2024 has appointed François-Charles Sirois, Executive Chairman as Chief Executive Officer and re-designated as ‘Executive Chairman and Chief Executive Officer’ of the Company with effect from March 07, 2024.

Sanjay Baweja resigned from the role of ‘Global Chief Executive Officer and Managing Director’ of the Company and accordingly resigned from the office of directorship of the Company and its subsidiaries with effect from March 6, 2024, due to personal reasons and Obligations. The Company places on record its appreciation for the services rendered by him and for his contributions to the company. The resignation letter is enclosed.

The press release in this regard titled “OnMobile Global Announces Change in Leadership” is enclosed

Please take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P V Varaprasad
Company Secretary

Encl: a/a

Annexure

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

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>1. Resignation of Sanjay Baweja as Global Chief Executive Officer and Managing Director of the Company, and accordingly from the office of directorship of the Company and its subsidiaries with effect from March 6, 2024, due to Personal reasons and Obligations.</p> <p>2. Appointment of François-Charles Sirois, Executive Chairman as Chief Executive Officer and re-designated as ‘Executive Chairman and Chief Executive Officer’ of the Company with effect from March 07, 2024.</p>
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	<p>1. The Board of Directors in their meeting held today, March 6, 2024 which concluded at 20.00 hours IST (8.00 P.M IST) took note of the resignation of Sanjay Baweja as Global Chief Executive Officer and Managing Director of the Company , and accordingly from the office of directorship of the Company and its subsidiaries with effect from March 6, 2024. A copy of the resignation letter is enclosed.</p> <p>2. The Board of Directors in their meeting held today, March 6, 2024 which concluded at 20.00 hours IST (8.00 P.M IST), based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of François-Charles Sirois, Executive Chairman as Chief Executive</p>

		Officer and re-designated as ‘Executive Chairman and Chief Executive Officer’ of the Company with effect from March 07, 2024.
3.	Brief profile (in case of appointment)	<p>François-Charles Sirois is currently President and Chief Executive Officer of Telesystem, a family-owned media and technology holding, Executive Chairman of the Board of Onmobile Global, a leader in mobile entertainment and Chairman of the Board of Zone 3, one of Canada’s largest creator and producer of content.</p> <p>François-Charles Sirois is also co-founder of Stingray Digital Group and has more than 25 years of experience in corporate mergers, acquisitions and venture capital</p> <p>Before joining Telesystem, Mr. Sirois started his career building start-up companies in e-commerce and mobile payment services.</p> <p>François-Charles Sirois holds B.B.A Finance and Marketing from HEC Montreal.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

March 06, 2024

Francois Charles Sirois;
Executive Chairman
OnMobile Global Limited

Dear FC,

Reg: Resignation from the role as 'Managing Director and Global CEO' of
OnMobile Global Limited

Due to personal reasons I would like to tender my resignation from the role of 'Managing Director and Global CEO' of the Company and accordingly resign from the office of directorship of the Company and its subsidiaries w.e.f. March 6, 2024.

I would like to thank you for the opportunity to be part of OnMobile for the last nine years and for your support during my tenure.

I wish the all employees of OnMobile, the Board of Directors and you, a very bright and exciting future.

Thanks,

Warm regards

A handwritten signature in black ink that reads "Sanjay Baweja". The signature is written in a cursive, flowing style.

Sanjay Baweja

OnMobile Global Announces Change in Leadership

Bengaluru, March 6, 2024: OnMobile, a leader in cutting-edge mobile gaming entertainment, has announced a new leadership structure. As a pioneer in the mobile entertainment industry the company further strengthens its focus towards being a gaming first organisation.

Sanjay Baweja, MD & Global CEO has decided to move on due to personal reasons and obligations. In his long & illustrious career, Sanjay has been associated with OnMobile Global Limited for 9 years, starting as an Independent Director on the Board from September'15. He stepped up as Managing Director & Global Chief Executive Officer from October'21, and has been instrumental in growing the mobile gaming business which is now live with 99 operators across the globe. During his tenure OnMobile was also certified as a Great Place to Work.

Commenting on the decision, Sanjay said, "It has been an honour to be associated with OnMobile during this period of transition & help it grow into an ever-evolving mobile gaming organisation. I thank all employees, partners & investors in their continued support in this journey."

François-Charles Sirois, Executive Chairman will be doubling up as Chief Executive Officer and will be based at the company's offices in Madrid, Spain, which is the biggest revenue contributing geography. A passionate gamer himself, François-Charles is the President and CEO of Telesystem, a global media and technology holding company. He is also the President and Chief Executive Officer of OnMobile Systems Inc., the largest shareholder of OnMobile and has decades of experience in corporate mergers, acquisitions and financing. His entrepreneurship expertise and talent for developing successful joint ventures with innovative partners have enabled him to leverage the momentum in building the mobile gaming arm of the company.

Commenting on the change, François-Charles said, "I sincerely want to thank Sanjay who has been an integral part of OnMobile for close to a decade, I wish him the very best for the future. The progress the company has made in the gaming space is only a start. During the next 18 months our leadership will be on revenue growth and profitability, with the support of key industry partners. OnMobile is a fantastic global platform, we will ensure it is recognized in markets worldwide."

About OnMobile

OnMobile Global [NSE India: ONMOBILE] [BSE Ltd: 532944], the leader in cutting-edge mobile gaming and entertainment, is headquartered in Bangalore, India, with its presence in over 65 countries across the globe. OnMobile is focused on building customer-first Mobile Gaming products while offering a wide array of digital products such as Videos, Tones, & Contests. Based on current deployments, OnMobile has over 70.5 Million monthly users globally. For further information, please visit www.onmobile.com.

For media queries, please contact:

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