



ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
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India

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October 28, 2020

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: Clarification - Corporate Governance Report for the quarter ended September 30, 2020
Ref: NSE E-mail dated October 28, 2020

With reference to above, we hereby clarify that subsequent to the retirement of Mr. Rajiv Khaitan and Ms. Nancy Cruickshank, Independent directors at 20th AGM of the Company held on September 28, 2020, the Board of Directors of OnMobile Global Limited ('Company') comprises of 5 members, of which the Chairman of the Board is an Executive Director designated as "Executive Chairman", 3 Non- Executive Independent Directors and 1 Non- Executive Non-Independent Director.

*As per Regulation 25(6) of SEBI (LODR) Regulations, 2015, an independent director who resigns or is removed from the board of directors of the listed entity shall be replaced by a new independent director by listed entity at the earliest but not later than the immediate **next meeting of the board of directors or three months from the date of such vacancy, whichever is later:***

The Company is in the process of filling the vacancy and the requirement of Regulation 17(1)(c) of the Listing Regulations will be complied within the stipulated time period. A submission to this extent has been made in the Corporate Governance Report filed for the quarter ended September 30, 2020.

Trust this clarifies and kindly take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P.V. Varaprasad

P.V. Varaprasad
Company Secretary

