



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

July 09, 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 – Appointment of Additional Director (Non-Executive & Non-Independent Director) and Resignation of Director**

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 based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, vide circular resolution dated July 09, 2024, appointed Frederic Lavoie (DIN: 10696924) as Additional Director (Non-Executive & Non-Independent Director) of the Company w.e.f July 09, 2024. Frederic Lavoie has affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority as per circular dated June 20, 2018.

Further, we wish to inform you that Steven Fred Roberts (DIN: 08815252) has tendered his resignation as Non-Executive & Non-Independent Director of the company with effect from closing of business hours of July 9, 2024 due to his other commitments, copy of resignation letter is enclosed. He shall also cease to be member of Nomination and Compensation Committee, Risk Management Committee and Investment Committee.

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

The required details pursuant to SEBI Listing Regulations are annexed herewith

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**

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<ol style="list-style-type: none"> <li>1. Appointment of Frederic Lavoie (DIN: 10696924) as an Additional Director (Non-Executive &amp; Non-Independent Director).</li> <li>2. Resignation of Steven Fred Roberts as Non-Executive &amp; Non-Independent Director of the Company and accordingly from committees of the Board.</li> </ol>
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	<ol style="list-style-type: none"> <li>1. Appointment of Frederic Lavoie as an Additional Director (Non-Executive &amp; Non-Independent Director) with effective from July 09, 2024.</li> <li>2. Steven Fred Roberts ceased to be Non-Executive &amp; Non-Independent Director of the Company w.e.f July 9, 2024. A copy of the resignation letter is enclosed.</li> </ol>
3	Brief profile (in case of appointment)	Enclosed
4	Disclosure of relationships between directors (in case of appointment of a director)	Frederic Lavoie is not related to any Directors of the Company.



Age: 47

Los Angeles, CA  
California, United States  
of America

## Frédéric Lavoie

**Principal Occupation:** Chief Operating Officer & Chief Financial Officer of Flaviar

**Areas of expertise:** Finance, Media, Technology, Food and Beverage, Gaming

Frédéric Lavoie is a seasoned executive with a background that includes digital content distribution, e-commerce and gaming. He currently serves as Chief Operating Officer and Chief Financial Officer of Flaviar, the world's largest B2C and B2B2C e-commerce platform for wine and spirits. Mr. Lavoie has 20 years of experience in mergers, acquisitions and financings.

Before joining Flaviar, Mr. Lavoie built a successful career as President of Telesystem Media, an integrated media holding developing and distributing digital music and television programming. He also served as CEO of Modelcom, Canada's top boutique financial advisory firm.

Mr. Lavoie is actively involved as an advisor and mentor to start-ups and entrepreneurs as part of the Techstars Accelerator Program. He is also a volunteer for the American Heart Association and UCLA Cardiovascular Research Lab.

Mr. Lavoie holds a Bachelor of Business Administration and a Master of Business Administration (MBA) from Université Laval. He is also a Chartered Financial Analyst (CFA).

# Steven Fred Roberts

60 TERRACE DR, SAN FRANCISCO, CA SAN FRANCISCO, USA 94127

---

July 09, 2024

Francois Charles Sirois;  
Executive Chairman & CEO  
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 Non-Executive & Non-Independent Director of OnMobile Global Limited ("the Company") with effect from closing of business hours of **July 09, 2024** 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,

A handwritten signature in black ink, appearing to read 'Steven Fred Roberts', with a long, sweeping flourish extending to the right.

Steven Fred Roberts