

Date: 2nd October 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: OLAELEC

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Scrip Code: 544225

Subject: Intimation of resignation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations), 2015 (“Listing regulations”).

Dear Sir/ Ma’am,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Listing Regulations, we wish to inform you that Mr. Pramendra Tomar, Company Secretary and Compliance Officer (Membership No. – F5999), has conveyed his decision to resign from the post of Company Secretary and Compliance Officer of the Company, with effect from close of business hours on Tuesday, October 01, 2024, due to personal reasons and commitments.

The detailed information, as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of the aforesaid resignation is provided below in Annexure-I. The letter of resignation, along with the detailed reasons for the resignation as provided by the aforesaid person, will be disclosed to the stock exchanges within seven days from the date such resignation comes into effect, in accordance with Schedule III of the Listing Regulations.

Furthermore, the Company is in the process of appointing a new candidate for the position of Company Secretary, who will also be designated as the Compliance Officer, and the same will be duly intimated to the Stock Exchange(s).

Kindly take the same on record.

Thanking You,

For Ola Electric Mobility Limited

Harish Abichandani
Chief Financial Officer

Encl: as above

Annexure-I

Disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 Read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No	Particulars	Mr. Pramendra Tomar
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Resignation; due to personal reasons and commitments
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re appointment	With effect from close of business hours on 01 st October 2024
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
