

Date: January 24, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: MOBIKWIK	Scrip Code: 544305

Sub: Resignation of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Chandan Joshi, Co-Founder & CEO - Payments Division, has tendered his resignation from the services of the Company to be effective from January 24, 2025 due to family commitments and personal reasons.

The relevant details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

A copy of the resignation e-mail is enclosed herewith.

This is for your information and records.

Thanking you

For One MobiKwik Systems Limited

Ankita Sharma

Company Secretary and Compliance Officer
Membership No.: A37518

ONE MOBIKWIK SYSTEMS LIMITED

Registered Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road,
Sector-53, Gurugram, Haryana-122003, India.

Ph: +91 (124) 490-3344 | CIN: U64201HR2008PLC053766 | www.mobikwik.com

Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Name of the Senior Management Person (“SMP”)	Mr. Chandan Joshi
2.	Reason for change viz. resignation	Family commitments and personal reasons
3.	Date of cessation	January 24, 2025
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
6.	Letter of Resignation along with detailed reason for the resignation	Resignation e-mail dated January 24, 2025, is enclosed

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From: **Chandan Joshi** <chandan.joshi@mobikwik.com>

Date: Fri, 24 Jan 2025 at 3:27 PM

Subject: Resignation from the position of Co-Founder & CEO - Payments

To: Bipin Preet Singh <bipin@mobikwik.com>

Cc: Upasana Taku <upasana@mobikwik.com>, Swati Singh <swati.singh@mobikwik.com>

Dear Bipin,

I am writing to you to formally tender my resignation from the position of Co-Founder & CEO- Payments division of MobiKwik owing to certain personal reasons and family commitments, with immediate effect.

It has been my privilege to contribute to MobiKwik's growth and success during my tenure. I wish MobiKwik continued success in all its endeavours and have the utmost confidence in the leadership team to steer the Company towards even greater achievements.

Your Sincerely,
Chandan Joshi
Co-Founder & CEO- Payments

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