

October 19, 2021

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 (LODR) Regulations, 2015- Change in Organisation Structure and KMPs

This is to inform that pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of the Nomination and Compensation Committee that as part of the overall changes in organisation structure Mr. Sanjay Baweja takes over as Managing Director and Global CEO of OnMobile Global Limited, to ensure greater focus on the strategic growth of our gaming business Mr. Krish Seshadri takes over as CEO of ONMO, the Board of Directors of OnMobile Global Limited ('the Company'), at the meeting held on October 19, 2021 approved the following:

1. Appointment of Mr. Sanjay Baweja (DIN: 00232126) as Managing Director and Global Chief Executive Officer of the Company w.e.f. October 19, 2021, subjected to approval of the shareholders and such other approvals as may be required.

Mr. Sanjay Baweja is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. The disclosure required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-1**. Company will fill the resulting vacancy in CFO position within the statutory time line.

2. Re-designation of Mr. Krishnan Seshadri as Chief Executive Officer of ONMO w.e.f October 19, 2021.

Press release being issued by the Company in this regard is enclosed as **Annexure-2**.

Request you to please take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P. V. Venuprasad

P V Varaprasad
Company Secretary



Encl: as above

Details of Mr. Sanjay Baweja (DIN: 00232126)

Reason for change viz. appointment, resignation, removal, death or otherwise;	Based on the recommendation of the Nomination and Compensation Committee, the Board of Directors at the meeting held on October 19, 2021, approved the appointment of Mr. Sanjay Baweja as Managing Director and Global CEO of OnMobile Global Limited w.e.f. October 19, 2021, subject to the approval of shareholders and such other approvals as may be required.
Date of appointment/ cessation (as applicable) & term of appointment;	Appointed as Managing Director for a period of Five years i.e., w.e.f. October 19, 2021
Brief profile (in case of appointment);	<p>Mr. Sanjay is a Chartered Accountant and Cost and Work Accountant.</p> <p>Mr. Sanjay in his last assignment was working for the Bhartiya group as group president responsible for all group strategic initiatives, exploring new tie ups and business transformation.</p> <p>Currently an entrepreneur in his own right, he is also involved as a mentor and investor in a few startups in the IT security, education, Virtual cards and logistics sector, besides being on boards as an independent Director.</p> <p>Prior to Bhartiya, he has well diversified work experience with many large corporates viz. Suzlon, as Group Chief Financial Officer, Flipkart, as Group Chief Financial Officer. Mr. Sanjay has extensive experience in vivid sectors for all facets of strategy, finance and Investor relations. Before Flipkart he was the Global CFO for Tata Communications (TCL) and on the Board of Tata Communications International Limited, the Holding company for Global business based in Singapore. TCL was listed on NYSE.</p> <p>In his long career he has played key role in Mergers & Acquisitions across geographies. He has held leadership roles (Finance) in Xerox; Emaar MGF Land Pvt. Ltd. and Bharti Airtel Ltd.</p> <p>Mr. Sanjay Baweja had been associated with OnMobile Global Limited as an Independent Director on the Board from September 8, 2015 till May 29, 2020 and as a Chief Financial Officer from June 01, 2020.</p> <p>Mr. Sanjay Baweja has now been appointed as Managing Director and Global CEO of OnMobile Global Limited w.e.f October 19, 2021.</p>
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sanjay Baweja is not related to any Directors of the Company

OnMobile Global Announces New Leadership Structure

Bengaluru, October 19, 2021: OnMobile, the global leader in mobile entertainment, with its continued efforts on building itself to be a pioneer in social esports has announced a new leadership structure to further strengthen its focus towards the key business functions, D2C gaming and B2B products & solutions.

Sanjay Baweja, takes over as Managing Director & Global CEO of OnMobile Global. In his long career, Sanjay has played key roles in Mergers & Acquisitions across geographies. His last assignment was as Group President for the Bhartiya group, responsible for all group strategic initiatives, exploring new tie-ups and business transformation. He has held leadership roles (Finance) in Xerox; Emaar MGF Land Pvt. Ltd. and Bharti Airtel Ltd. Sanjay had been associated with OnMobile Global Limited as an Independent Director on the Board from September' 2015 till May' 2020 and as Chief Financial Officer from June' 2020.

To ensure greater focus on the strategic growth of the gaming business, **Krish Seshadri** takes over as Chief Executive Officer of **ONMO**, with a dedicated emphasis on D2C mobile gaming and social esports.

In other key changes under the B2B business unit, **Biswajit Nandi**, will oversee all Global Sales as SVP, OnMobile Global. **Ignacio Martin Velasco**, will be dedicated on the achievement of the Emocion business as VP & Head of Digital Business Unit.

About OnMobile:

OnMobile [NSE India: ONMOBILE] [BSE Ltd: 532944], is a global leader in mobile entertainment. Headquartered in Bangalore, India and with offices in all regions of the world, OnMobile offers a wide array of products such as Videos, Tones, Games & Contests. OnMobile has an addressable base of more than 1.68 billion mobile users and over 100 million active subscribers across several geographies based on current deployments. For further information, please visit www.onmobile.com.

For media queries, please contact: pr@onmobile.com