

ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Electronic City Phase-1,
Bangalore - 560100, Karnataka,
India

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CIN - L64202KA2000PLC027860
Email - investors@onmobile.com

www.onmobile.com

May 29, 2020

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
BSE Symbol: 532944

The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051
NSE Symbol : ONMOBILE

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

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 ('Listing Regulations'), this is to inform that the Board of Directors of OnMobile Global Limited ('the Company') at the meeting held on May 29, 2020 took note of / approved the following:

1. Resignation of Mr. Sanjay Baweja (DIN: 00232126) from the position of Independent Director of the Company w.e.f. closing of business hours of May 29, 2020 so as to take up employment with the Company as Chief Financial Officer w.e.f. June 01, 2020.

Further, Mr. Sanjay Baweja has also confirmed that there is no other reason for his resignation other than the one mentioned above.

Resignation letter of Mr. Sanjay Baweja is enclosed herewith as **Annexure-1**.

2. Resignation of Mr. Ganesh Murthy as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of OnMobile Global Limited ('the Company') with effect from May 31, 2020 to pursue other career opportunities and he will continue in employment of the Company till June 30, 2020 for handing over to the new CFO.
3. Appointment of Mr. Sanjay Baweja as Chief Financial Officer of the Company w.e.f. June 01, 2020. Brief profile of Mr. Sanjay Baweja is enclosed herewith 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

Sanjay Baweja

W-7/1, DLF Phase-3, Gurgaon-122002, Haryana

May 29, 2020

To
Mr. François-Charles Sirois
Executive Chairman and 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,

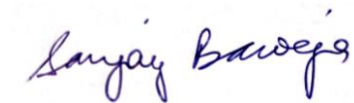
I submit herewith my resignation from the position of Independent Director of OnMobile Global Limited ("the Company") with effect from closing of business hours of May 29, 2020 so as to take up employment with the Company as Chief Financial Officer w.e.f June 01, 2020.

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.

I wish the Company continued success in the future and I am looking forward to take up responsibilities as CFO.

Yours truly,



Sanjay Baweja

Sanjay Baweja

Sanjay is a Chartered Accountant and Cost and Work Accountant.

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.

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.

Prior to Bhartiya, he has worked with Suzlon, as Group Chief Financial Officer. Sanjay also worked with Flipkart, as Group Chief Financial Officer. 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.

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.

Sanjay Baweja had been associated with OnMobile Global Limited as an Independent Director on the Board from September 8, 2015 till May 29, 2020.