

February 26, 2014

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
BSE Symbol: 532944

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.
NSE Symbol: ONMOBILE

Dear Sirs,

Sub: Intimation about resignation of Chief Financial Officer

OnMobile Global Limited announced today that their Chief Financial Officer, Rajesh Kunnath is resigning to pursue another opportunity. The resignation will be effective as of March 28, 2014 and he will remain the CFO until such time. The company will immediately commence the search for a new CFO. "On behalf of the company and the Board of Directors, we thank Rajesh for his contribution to the company during his stint with us and wish him the very best in the next phase of his career" – Mr. H H Haight, the Chairman said.

Requesting you to please take the same on record.

Thanking you,

Yours Sincerely,

For OnMobile Global Limited

P.V. Varaprasad

P.V. Varaprasad
Company Secretary

