



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

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CIN - L64202KA2000PLC027860
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April 09, 2024

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent director

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we wish to inform you that Sanjay Kapoor (DIN: 01973450) has tendered his resignation as an Independent director of the company with effect from April 9, 2024 as he would like to spend additional time on his personal business venture/investments, advisories and on account of his involvement as a director on the board of some other companies, he would be unable to devote the necessary time as required by his position as independent director to the Company and in turn meet the expectations that come along with such position. He shall also cease to be member of Audit Committee, Nomination and Compensation Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.

The Company places on record its appreciation for the services rendered by him and for his contributions to the Company.

The resignation letter of him is enclosed.

Please take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P V Varaprasad
Company Secretary

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

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Sanjay Kapoor as Independent director of the Company and accordingly from committees of the Board.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Sanjay Kapoor ceased to be an Independent Director of the Company w.e.f April 9, 2024. A copy of the resignation letter is enclosed.
1.	Brief profile (in case of appointment)	Not Applicable
2.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of Independent director – Sanjay Kapoor		
3.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p><u>Directorship:</u> Tanla Platforms Limited (Non – Executive Non Independent Director)</p> <p><u>Committee Memberships:</u> 1) Stakeholders Relationship Committee - Chairman 2) Nominations and Remuneration Committee - Member 3) Corporate Social Responsibility Committee – Member 4) Risk Management Committee - Member</p>
5.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Sanjay Kapoor has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

April 9, 2024

To

The Board of Directors
OnMobile Global Limited
Tower #1, 94/1C 94/2
Veerasandra Village, Attibele Hobli
Anekal Taluk, Electronic City Phase 1
Bengaluru-560 100, Karnataka, India

Re: Resignation from my position as independent director of OnMobile Global Limited

Dear Sir,

I had been appointed to the board of directors of the Company (the "**Board**") as an independent director with effect from 21 June 2017. However, as I would like to spend additional time on my personal business venture/investments, advisories and on account of my involvement as a director on the board of some other companies, I will be unable to devote the necessary time as required by my position as independent director to the Company and in turn meet the expectations that come along with such position.

Accordingly, I regret to inform you that I will be resigning from my position as independent director of the Company with effect from today, 9 April 2024. I confirm that there is no other reason for my resignation other than the reason stated above.

The details of the entities in which I hold directorships, along with the category of directorship and membership of board committees is annexed to this letter as Annexure -1.

You are, therefore, requested to accept my resignation from directorship of the Company with effect from today 9 April '24 and kindly file the necessary forms with the Registrar of Companies.

Yours faithfully,



Sanjay Kapoor
Director
DIN: 01973450

Annexure 1

Sr. No	Name of listed entity	Category of directorship	Information regarding membership of the board committees of the listed entity	
			Name of the board committee	Status (Chairperson / Member) of the committee
1.	Tanla Platforms Limited	Non – Executive Non – Independent Director	Stakeholders Relationship Committee	Chairperson
			Nomination and Remuneration Committee	Member
			Corporate Social Responsibility Committee	Member
			Risk Management Committee	Member
2.	Tech Connect Retail Pvt Ltd	Whole Time Director	Corporate Social Responsibility Committee	Chairman
3.	Saudi Telecom Company	Non-Executive Director	Executive Committee	Member

