



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

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April 26, 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: Updates**

**Ref: Our Intimation dated April 25, 2024 and NSE Email dated April 26, 2024**

With Reference to our letter dated April 25, 2024 intimating about appointment of Mr. Ajai Puri as Additional Director (Independent Director) of the Company and as advised in the NSE Email dated April 26, 2024, we hereby clarify that:

- the Board approval for the said appointment has been through a Circular resolution dated April 25, 2024; and
- Mr. Ajai Puri has affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority as per NSE Circular No: NSE/CML/2018/24 dated June 20, 2018.

Please take the same on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

P V Varaprasad  
Company Secretary