

ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
Veerasandra Village, Attibele Hobli,
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India

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September 28, 2020

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

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'), we wish to inform you the following:

i. Retirement of Mr. Rajiv Khaitan, Independent Director

Mr. Rajiv Khaitan, upon completion of second tenure as an Independent Director, ceased to be an independent director with effect from September 28, 2020, as approved by the shareholders at the earlier Annual General Meeting held on September 06, 2017

ii. Retirement of Ms. Nancy Cruickshank, Independent Director

Ms. Nancy Cruickshank, upon completion of second tenure as an Independent Director ceased to be an independent director with effect from September 28, 2020, as approved by the shareholders at the earlier Annual General Meeting held on September 06, 2017

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P. V. Varaprasad

P V Varaprasad
Company Secretary

