

August 18, 2014

To,

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 Mr. Barry B White from the Directorship.

Ref: Clause 30 of the Listing Agreement

This is to inform you that Mr. Barry B White has resigned from the directorship of OnMobile Global Limited ('the Company') w.e.f. August 14, 2014 as his other commitments make it difficult for him to attend the Board and Committee meetings of the Company in India. The Board of Directors of the Company, vide their circular resolution dated August 18, 2014, has taken note of his resignation and placed on record its appreciation for the assistance and guidance provided by Mr. Barry B White during his tenure as director of the Company.

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

