

Date: April 14, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: MOBIKWIK	Scrip Code: 544305

Sub: Intimation of re-constitution of the ‘Stakeholders Relationship Committee’ and ‘Risk Management Committee’ of the Board of Directors of the Company

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company via circular resolution dated April 14, 2025 have approved the re-constitution of the ‘**Stakeholders Relationship Committee**’ and ‘**Risk Management Committee**’. The composition of the Committees after re-constitution are as follows:

Stakeholders Relationship Committee

Sl. No.	Name	Composition
1.	Mr. Navdeep Singh Suri	Chairperson
2.	Ms. Upasana Rupkrishan Taku	Member
3.	Mr. Bipin Preet Singh	Member

Risk Management Committee

Sl. No.	Name	Composition
1.	Ms. Sayali Karanjkar	Chairperson
2.	Mr. Raghu Ram Hiremagalur	Member
3.	Mr. Bipin Preet Singh	Member
4.	Ms. Punita Kumar Sinha	Member

The revised composition of said committees is also available at Company’s website at <https://www.mobikwik.com/ir/corporate-governance>.

We request you to please take the same on record.

Thanking you,

For One MobiKwik Systems Limited

Ankita Sharma

Company Secretary and Compliance Officer

Membership No.: A37518

ONE MOBIKWIK SYSTEMS LIMITED

Registered Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road,
Sector-53, Gurugram, Haryana-122003, India.

Ph: +91 (124) 490-3344 | CIN: L64201HR2008PLC053766 | www.mobikwik.com | cs@mobikwik.com