

Date: December 17, 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: Outcome of Board Meeting held on December 17, 2025 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, December 17, 2025 (commenced at 10:50 A.M. and concluded at 11:55 A.M.), *inter-alia*, considered and approved the following:

1. Appointment of Mr. Radhakrishna Nair (DIN: 07225354) as Additional Director (Non-Executive Independent Director) of the Company:

Based on the recommendations of the Nomination and Remuneration Committee (‘NRC’) of the Board of Directors of the Company, the Board of Directors has appointed Mr. Radhakrishna Nair (DIN: 07225354) as Additional Director (Non-Executive Independent Director) of the Company with effect from December 17, 2025, for a term of 5 (five) consecutive years and further, recommended his appointment as Independent Director, not liable to retire by rotation, with effect from December 17, 2025, for a term of 5 (five) consecutive years. The requisite details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI circulars and relevant circulars issued by the Stock Exchanges, are set out in **Annexure-A**.

2. Appointment of Mr. Navdeep Singh Suri (DIN: 08775385), Non-Executive Independent Director of the Company, as Chairperson of the Board of the Company in place of Ms. Upasana Rupkrishan Taku:

Based on the recommendations of the Nomination and Remuneration Committee (‘NRC’) of the Board of Directors of the Company, the Board of Directors has appointed Mr. Navdeep Singh Suri (DIN: 08775385), Non-Executive Independent Director of the Company, as Chairperson of the Board of the Company in place of Ms. Upasana Rupkrishan Taku, with effect from December 17, 2025.

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

3. Notice of Postal Ballot:

The Board of Directors has approved the Notice of Postal Ballot for seeking approval of the Shareholders for above-mentioned appointment of Independent Director. Notice of aforesaid Postal Ballot shall be submitted to the Stock Exchanges in due course in compliance with the applicable provisions of the SEBI Listing Regulations, Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and SEBI in this regard.

This information will be published on the Company's website at <https://www.mobikwik.com/ir>.

We request you to take the above on record.

Thanking you,

For One MobiKwik Systems Limited

Ankita Sharma

Company Secretary and Compliance Officer

Membership No.: A37518

Encl.: As above

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Annexure-A

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Radhakrishna Nair (DIN: 07225354) has been appointed as an Additional Director designated as Non-Executive Independent Director of the Company with effect from December 17, 2025 for a term of 5 (five) consecutive years and further the Board has recommended his appointment as an Independent Director, not liable to retire by rotation, with effect from December 17, 2025, for a term of 5 (five) consecutive years.
Date of appointment/ re-appointment/cessation and term of appointment/ re-appointment	He is appointed on December 17, 2025 for a term of five years i.e. from December 17, 2025 to December 16, 2030 (both days inclusive)
Brief profile (in case of appointment)	<p>Mr. Nair holds more than 40 years of experience in Banking Industry, Capital Market and Insurance Sector. He started his banking career with Corporation Bank in August 1976. He has also served as the Managing Director of Corporation Bank Securities Limited. During his tenure at Corporation Bank, he was responsible for development of priority sector lending and regional rural bank which covered the areas of agriculture, small scale industry and other priority sector areas.</p> <p>In July 2005, he became an Executive Director at Securities and Exchange Board of India (SEBI), where he handled the Investment Management Department (mutual funds, venture capital funds and foreign venture capital investors), Corporate Debt Department, Economic and Policy Analysis Department, Office of Investor Assistance and Education and Surveillance.</p> <p>In March 2010, he joined Insurance Regulatory and Development Authority of India (IRDAI) as Member (Finance and Investment). During his tenure he ushered in new investment and accounting regulations for the life insurance and general insurance sectors.</p> <p>He has special knowledge and practical experience in, inter alia, accountancy, agriculture and rural economy, banking, co-operation, economics, finance, law, insurance, small scale industry, payment & settlement systems, human resources, risk management and business management.</p> <p>Mr. Nair is a Bachelors of Law and Masters of Science from Delhi University. He is also Masters in Business Administration (Financial Management) from IGNOU, New Delhi. He also holds Post Graduate Diploma in Securities Law from</p>

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	Government Law College, Mumbai.
Disclosure of relationships between Directors (in case of appointment of a Director)	He is not related to any of the Director of the Company.
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Nair is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

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