

Date: March 19, 2026

To,

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

**Sub: Outcome of Board meeting held on March 19, 2026**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that, based on the recommendation of the Nomination and Remuneration Committee and Risk Management Committee, the Board of Directors in their meeting held today i.e. March 19, 2026 which commenced at 11:20 A.M. (IST) and concluded at 11:55 A.M. (IST), has inter-alia, approved the appointment of Mr. Anis Pathan as Chief Risk Officer and Senior Management Personnel of the Company.

The details as required under Regulation 30 of Listing Regulations read with Para A Part A of Schedule III to the Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure – 1**.

The aforesaid information will also be disclosed on the website of the Company at <https://www.mobikwik.com/ir/stock-exchange-submission/FY2025-26>

**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, 1<sup>st</sup> Floor, Block-B, Pegasus One, Golf Course Road,  
Sector-53, Gurugram, Haryana-122003, India.

Ph: +91 (124) 490-3344 | CIN: L64201HR2008PLC053766 | [www.mobikwik.com](http://www.mobikwik.com) | [cs@mobikwik.com](mailto:cs@mobikwik.com)

## Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A Part A of Schedule III to the Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given hereunder:

S. No	Particulars	Information of such event
1	Reason for change viz. Appointment, <del>Resignation, Removal, Death or Otherwise</del>	Appointment of Mr. Anis Pathan as Chief Risk Officer and Senior Management Personnel of the Company
2	Date of Appointment / <del>re-appointment/ Cessation &amp; Term of appointment/ re-appointment</del>	With effect from March 19,2026
3	Brief Profile (in case of appointment)	<p>Mr. Anis Pathan is a risk management professional with over 14 years of experience across banking, payments, microfinance, insurance, and financial services in India and the Middle East. He has held leadership roles including Head of Enterprise Risk Management at Oman Arab Bank, Chief Risk Officer at Chaitanya India Fin Credit Pvt Ltd, and Chief Risk Officer at NSDL Payments Bank. Earlier in his career, he worked with Coface, ICICI Lombard, and Enercon India in various risk and governance roles.</p> <p>He holds an MBA in Finance from Narsee Monjee Institute of Management Studies and a Bachelor of Engineering from Nagpur University. He is also professionally certified as FRM by Global Association of Risk Professionals, CISA by ISACA, and SCR (Sustainability and Climate Risk).</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

## ONE MOBIKWIK SYSTEMS LIMITED

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

Ph: +91 (124) 490-3344 | CIN: L64201HR2008PLC053766 | [www.mobikwik.com](http://www.mobikwik.com) | [cs@mobikwik.com](mailto:cs@mobikwik.com)