

Date: October 24, 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: Resignation of Senior Management Personnel - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Mohit Narain, Chief Operating Officer - Operations (Payments), has tendered his resignation from the services of the Company effective from close of business hours on October 24, 2025.

The relevant details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

A copy of resignation is enclosed herewith as **Annexure-B**.

This is for your information and records.

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

Relevant Details as required Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Description
1.	Name of the Senior Management Person (“SMP”)	Mr. Mohit Narain
2.	Reason for change viz. resignation	Health reasons
3.	Date of cessation	October 24, 2025
4.	Brief Profile (in case of appointment)	NA
5.	Disclosure of relationships between Directors (in case of appointment of a director)	NA
6.	Letter of Resignation along with detailed reason for the resignation	Letter of resignation enclosed as Annexure-B

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To
Mr. Bipin Preet Singh
Managing Director and CEO
One MobiKwik Systems Limited ('MobiKwik')
Unit No. 102, 1st Floor, Block-B, Pegasus One,
Golf Course Road, Sector-53, Gurugram, Haryana-122003

Subject: Resignation from the position of Chief Operating Officer-Payments

Dear Bipin,

I am writing to formally tender my resignation from the position of Chief Operating Officer - Operations (Payments), owing to health reasons. This has been a very difficult decision for me, but due to ongoing health issues, I have been advised to take full rest and focus on my recovery.

Thus, after careful consideration, I believe it is in my best interest as well of the company, for me to step down from my role at this time. I request that I be relieved from the close of business hours on October 24, 2025.

I want to express my sincere gratitude for the opportunities, support and understanding I have received during my tenure at MobiKwik. It has been a privilege to work with such a dedicated and talented team and I am truly appreciative of all that I have learned here.

Thank you once again for your support during my tenure. I hope to stay in touch and wish the company continued success.

Thanking you,
Yours Faithfully,


Mohit Narain



Bipin Preet Singh
Accepted
(Bipin Preet Singh)
24/10/25