
From: Raghu Hiremagalur [REDACTED]
Sent: 18 September 2026 20:24
To: [REDACTED]
Cc: Ankita Sharma
Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I write to tender my resignation as an Independent Director of One Mobikwik Systems Limited ("the Company"), with immediate effect. My decision is based on my pre-occupation with other professional commitments, which require increasing attention and time. I confirm that there are no other material reasons for my resignation, other than the reason stated above.

I extend my sincere gratitude to the management for providing me this opportunity. I am also deeply grateful to the fellow Board Members for their support which enabled me to discharge my duties effectively and enriched my experience.

I would also like to appreciate the dedication of all company support teams including Company Secretaries, Legal, Finance and Compliance whose collaboration made my tenure insightful and rewarding.

I wish the Company continued success in all its future endeavors.

Kindly acknowledge receipt of this letter and arrange to file the necessary disclosures with the Stock Exchanges and Registrar of Companies in compliance with the applicable Laws.

Yours sincerely,
Raghu Ram Hiremagalur Venkatesh
DIN: 09202812