

To,
The Manager,
Listing Department,
National stock Exchange of India Limited,
Exchange Plaza, C-1 Block 'G',
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Symbol: MOBILISE

Subject: Intimation of Resignation of Company Secretary of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mr. Amit Kumar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated April 07, 2026 due to alternate career opportunity.

Further, he has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in respect of aforesaid resignation is enclosed as "**Annexure-A**".

The copy of Resignation Letter giving detailed reason for his resignation is attached as "**Annexure-B**" along with this Disclosure.

This is for your information and records.

For Mobilise App Lab Limited

Smriti Sharma
Whole Time Director
DIN: 06510223

Date: April 07, 2026

Place: Faridabad

MOBILISE APP LAB LIMITED

Formerly Known as Mobilise App Lab Private Limited

CIN: U62012HR2023PLC113349 | **GSTIN No.** 06AARCM0780D1ZG

Reg. Address: 62/B, HSIIDC, Sector 31, Faridabad City, Faridabad, Haryana, India, 121002

Corp. Office: Unit No. 201, 2nd Floor, Tower B, Unitech Cyber Park, Sector-39, Gurugram, Haryana-122001

Website : <https://mobilise.co.in> | **Tel :** +91-9599194330, +91-9599194334 | **Email:** info@mobilise.co.in

"Annexure-A"

Sr.No	Particulars	Details
1.	Name	Mr. Amit Kumar
2.	Reason for Change	<p>Mr. Amit Kumar (ACS-32378) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of April 07, 2026 due to alternate career opportunity.</p> <p>Mr. Amit Kumar has also confirmed that there are no other material reasons for his resignation other than one specified above.</p>
3.	Date of Cessation	From Closure of Working Hours April 07, 2026
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between Directors	Not Applicable

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Resignation letter

Date: April 07, 2026

To

The Board of Directors
Mobilise App Lab Limited
62-B, HSIDC, Sector-31,
Faridabad, Haryana, India, 121002

Subject: Resignation from the position of Company Secretary

Dear Sir/Madam,


I, Amit Kumar, hereby tender my resignation from the position of Company Secretary of Mobilise App Lab Limited, being a Key Managerial Personnel, with effect from the close of business hours on April 07, 2026, in order to pursue an alternate career opportunity. I further confirm that, apart from the aforesaid reason, there is no other reason for my resignation.

I would like to convey my sincere thanks to the Board of Directors and the Key Managerial Personnel for their unstinting support and cooperation extended to me during my tenure as the Company Secretary of the Company.

I request the Board to kindly take note of my resignation and arrange for filing of the necessary forms and intimations with the concerned statutory and regulatory authorities in this regard.


I also request you to kindly acknowledge receipt of this resignation letter and relieve me from my duties and responsibilities accordingly.

Yours faithfully,


Amit Kumar

Company Secretary

Membership No.: A32378

Acknowledged

For MOBILISE APP LAB LIMITED
7/21/26
Director
Whole time
Director
Mobilise App Lab Ltd.