

Date: May 16, 2026

**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

Sub: Outcome of the Board of Directors meeting held today i.e., May 16, 2026 as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., **Saturday, May 16, 2026**, *inter alia* considered and approved the following matters:

- a) **Appointment of Ms. Sakshi Chandna (ICSI Membership Number - 69450) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company;**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Ms. Sakshi Chandna (ICSI Membership No. A69450), Associate Member of the Institute of Company Secretaries of India, as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 16, 2026 pursuant to Section 203 of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as **Annexure A**.

- b) **Appointment of M/s. Vijay Keshav and Company, Chartered Accountants as the Internal Auditor of the Company for FY 2026-27;**

The Board has approved the appointment of M/s. Vijay Keshav and Company, Chartered Accountants (FRN: 018369N), as an Internal Auditor of the Company for the financial year 2026-27. The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as **Annexure B**.

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

c) **Appointment of M/s. Pragnya Pradhan and Associates, Practicing Company Secretary as the Secretarial Auditor of the Company for FY 2026-27;**

The Board has approved the appointment of M/s. Pragnya Pradhan and Associates, Practicing Company Secretary (CP No.: 12030), as the Secretarial Auditor of the Company for the financial year 2026-27. The requisite details of such appointment pursuant to the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7) 2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as **Annexure C**.

The Board Meeting commenced at 04:00 P.M. and concluded at 05:30 P.M.

You are requested to take the above disclosures in your records.

This is for your information and record please.

Yours faithfully,

For **Mobilise App Lab Limited**
(Formerly known as Mobilise App Lab Private Limited)

Smriti Sharma
Whole-Time Director
DIN: 06510223
Place: Faridabad, Haryana

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Annexure A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death, cessation or otherwise	Appointment of Ms. Sakshi Chandna, as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment / re-appointment / Cessation (as applicable) & term of appointment / re-appointment	May 16, 2026.
3.	Brief Profile (in case of appointment)	<p>Ms. Sakshi Chandna is a qualified Company Secretary (Membership No. A69450) and holds a Master's degree in Commerce, with over 4 years of experience in corporate laws, securities regulations, and FEMA Regulations.</p> <p>Prior to this, she worked with various listed entities, gaining exposure to corporate affairs and compliance functions of listed companies. She has extensive experience in handling regulatory compliance and corporate governance matters for listed companies.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

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Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Vijay Keshav and Company, Chartered Accountants (FRN: 018369N), as Internal Auditor of the Company.
2.	Date of appointment/re-appointment /Cessation (as applicable) & term of appointment /re-appointment	May 16, 2026. <u>Term of Appointment:</u> For the Financial Year 2026-27.
3.	Brief profile (in case of appointment)	M/s. Vijay Keshav and Company (FRN: 018369N) is a Chartered Accountants firm registered under the Chartered Accountants Act, 1949. The firm was established on September 13, 2002, and has extensive experience in audit, assurance, internal audit and advisory services. The firm's internal audit methodology focuses on building a robust internal audit framework aimed at meeting business requirements and delivering long-term value through process reviews, controls evaluation, compliance monitoring and enhancement of operational efficiency. The firm leverages data analytics and process-driven reviews to provide meaningful insights into business operations. Key strengths of the firm include: <ul style="list-style-type: none"> • Depth of industry experience and skilled professional team • Strong quality focus and value-driven approach • Focus on control environment, operational efficiency and regulatory compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

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Annexure C

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

S. No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Pragnya Pradhan and Associates (CP No.: 12030), Practicing Company Secretary, as Secretarial Auditor of the Company.
2.	Date of appointment/re-appointment /Cessation (as applicable) & term of appointment /re-appointment	May 16, 2026. <u>Term of Appointment:</u> For the Financial Year 2026-27
3.	Brief profile (in case of appointment)	M/s. Pragnya Pradhan & Associates is a firm of Company Secretaries registered with the Institute of Company Secretaries of India and founded by Mrs. Pragnya Parimita Pradhan. The firm is engaged in the practice of Company Secretaries and possesses more than a decade of experience in the areas of Secretarial Audit, Business Advisory, fund raising through primary and secondary issues, mergers, demergers, takeovers, ESOP matters, regulatory approvals and corporate restructuring.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.

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