

Date: June 24, 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: Intimation of Completion of Tenure of Mr. Prashant Veer Singh (DIN: 08235442), Non-Executive Independent Director of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the term of appointment of Mr. Prashant Veer Singh (DIN: 08235442) as a Non-Executive Independent Director of the Company has been completed, and consequently, he ceased to be a Non-Executive Independent Director of the Company with effect from the close of business hours on June 24, 2026.

The Company places on record its sincere appreciation for the valuable guidance and contributions rendered by Mr. Prashant Veer Singh during his association with the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended are given in the enclosed 'Annexure A'.

This is for your information and record please.

Yours faithfully,

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

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**Sakshi Chandna**  
**Compliance Officer & Company Secretary**  
M. No. A69450  
Place: Faridabad, Haryana, 121002

## **MOBILISE APP LAB LIMITED**

(Formerly Known as Mobilise App Lab Private Limited)

**CIN:** L62012HR2023PLC113349 | **GSTIN No.** 06AARCM0780D1ZG

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

**Corp. Office:** Plot No. 57, Sector 27C, Faridabad, Haryana - 121003

**Website:** www.mobilise.co.in | **Tel:** +91-129-4322154 | **Email:** info@mobilise.co.in

“Annexure-A”

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	PARTICULARS	DETAILS
1.	<del>Reason For Change Viz. Appointment, Re-Appointment, Resignation, Removal, Death Or Otherwise</del>	Completion of tenure as a Non-Executive Independent Director.
2.	<del>Date Of Appointment/Re-Appointment/Cessation &amp; Term Of Appointment/Re-Appointment</del>	Cessation as a Non-Executive Independent Director of the Company upon completion of tenure, with effect from the close of business hours on June 24, 2026.
3.	<b>Brief Profile</b>	Not Applicable
4.	<b>Disclosure Of Relationships Between Directors</b>	Not Applicable

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