

**ONMOBILE GLOBAL LIMITED**

E City, Tower-1, No.94/1C & 94/2,  
Veerasandra Village, Attibele Hobli,  
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February 05, 2026

To,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: **532944**

The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Scrip Code: **ONMOBILE**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we wish to inform that based on the recommendation of the Nomination and Compensation Committee, the Board at its meeting held today, i.e. Thursday, February 05, 2026, has *inter alia*, considered and approved the appointment of Manoranjan Mohapatra (DIN: 00043930) as an Additional Director in the category of Independent Director on the Board of the Company, subject to the approval of shareholders.

In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24, both dated June 20, 2018, this is to confirm that Manoranjan Mohapatra (DIN: 00043930) has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure – I** enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 07.30 P.M. IST and concluded at 10:15 P.M. IST.

Request you to please take the same on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

P V Varaprasad  
Company Secretary  
FCS 5877

Encl: a/a

Details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

**Appointment of Manoranjan Mohapatra (DIN: 00043930) as an Additional Director in the category of Independent Director of the Company**

S. No.	Particulars	Details
(i)	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
(ii)	Date of appointment Terms of appointment	February 05, 2026 Manoranjan Mohapatra (DIN: 00043930) has been appointed as an Additional Director in the category of Independent Director on the Board of the Company, for a term of 5 (five) years w.e.f. February 05, 2026, to February 04, 2031, on the recommendation of the Nomination & Compensation Committee and subject to the approval of shareholders.
(iii)	Brief profile (in case of appointment)	Enclosed herewith as <b>Annexure - II</b>
(iv)	Disclosure of relationships between directors (in case of appointment of a director)	Nil

## Manoranjan Mohapatra



Mr. Manoranjan Mohapatra (Mao) is a seasoned growth leader and strategic business executive with over four decades of experience in building and scaling technology-led businesses across the telecom and fintech industries. He served as the Chief Executive Officer of Comviva Technologies from 2007 to 2024, where he led the company's transformation from a legacy value-added services provider into a global leader in Fintech, Martech, and Digitech solutions. During his tenure, Comviva achieved more than twenty-fold growth, expanding its footprint to serve over 120 customers across 80 countries.

Prior to Comviva, Mr. Mohapatra served as President and Chief Operating Officer at Aricent Technologies. In this role, he played a pivotal part in establishing Aricent as a global leader in product engineering services, scaling the organization to revenues exceeding \$500 million. He was also closely involved in Aricent's public listing and its subsequent exit following delisting from stock exchanges.

Earlier in his career, Mr. Mohapatra served as Senior Program Manager at C-DOT, where he contributed to the development of India's first indigenous telecom switching technology, significantly enhancing telecom penetration and supporting the country's digital infrastructure development.

Currently, he advises multiple startups, leveraging his deep expertise in growth strategy, digital transformation, and organizational scaling.

Mr. Mohapatra holds a B.E. (Hons.) in Electrical and Electronics Engineering from BITS Pilani. He is widely recognized for his leadership in technology, innovation, shareholder value creation, and governance. He has received several prestigious recognitions, including the Distinguished Fellow Award from the Institute of Directors and The Economic Times Most Promising Business Leaders of Asia.