

April 9, 2024

To

The Board of Directors  
OnMobile Global Limited  
Tower #1, 94/1C 94/2  
Veerasandra Village, Attibele Hobli  
Anekal Taluk, Electronic City Phase 1  
Bengaluru-560 100, Karnataka, India

**Re: Resignation from my position as independent director of OnMobile Global Limited**

Dear Sir,

I had been appointed to the board of directors of the Company (the "**Board**") as an independent director with effect from 21 June 2017. However, as I would like to spend additional time on my personal business venture/investments, advisories and on account of my involvement as a director on the board of some other companies, I will be unable to devote the necessary time as required by my position as independent director to the Company and in turn meet the expectations that come along with such position.

Accordingly, I regret to inform you that I will be resigning from my position as independent director of the Company with effect from today, 9 April 2024. I confirm that there is no other reason for my resignation other than the reason stated above.

The details of the entities in which I hold directorships, along with the category of directorship and membership of board committees is annexed to this letter as Annexure -1.

You are, therefore, requested to accept my resignation from directorship of the Company with effect from today 9 April '24 and kindly file the necessary forms with the Registrar of Companies.

Yours faithfully,



Sanjay Kapoor  
Director  
DIN: 01973450

Annexure 1

Sr. No	Name of listed entity	Category of directorship	Information regarding membership of the board committees of the listed entity	
			Name of the board committee	Status (Chairperson / Member) of the committee
1.	Tanla Platforms Limited	Non – Executive Non – Independent Director	Stakeholders Relationship Committee	Chairperson
			Nomination and Remuneration Committee	Member
			Corporate Social Responsibility Committee	Member
			Risk Management Committee	Member
2.	Tech Connect Retail Pvt Ltd	Whole Time Director	Corporate Social Responsibility Committee	Chairman
3.	Saudi Telecom Company	Non-Executive Director	Executive Committee	Member

