



ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
Veerasandra Village, Attibele Hobli,
Anekal Taluk, Electronic City Phase-1,
Bengaluru - 560100, Karnataka,
India

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CIN - L64202KA2000PLC027860
Email - investors@onmobile.com

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March 25, 2025

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director (Non-Executive & Non-Independent)

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we wish to inform you that based on the recommendations of the Nomination and Compensation Committee, the Board of Directors of the Company has, vide circular resolution dated March 25, 2025, appointed Radhika Venugopal (DIN: 10548693), Chief Financial Officer of the Company as an Additional Director (Non-Executive & Non-Independent) of the Company w.e.f. March 27, 2025 upto the date of the passing of shareholders resolution either at general meeting or through postal ballot process for appointment as a Director (Non-Executive Non Independent) and accordingly, to hold the office for a period of two (2) years and liable to retire by rotation.

Further, Radhika Venugopal has affirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority as per circular dated June 20, 2018.

The required details pursuant to SEBI Listing Regulations are annexed herewith

Please take the same on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

Pakanati V
Varaprasad
Digitally signed by
Pakanati V Varaprasad
Date: 2025.03.25
17:38:19 +05'30'

P V Varaprasad
Company Secretary
Encl: a/a

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Radhika Venugopal (DIN: 10548693) as an Additional Director (Non-Executive & Non-Independent Director).
2.	Date of appointment / re-appointment /cessation (as applicable) & term of appointment / re-appointment;	Appointment of Radhika Venugopal as an Additional Director (Non-Executive & Non-Independent Director) with effect from March 27, 2025. Term of appointment: For the period of Two (2) years from the date of appointment subject to shareholders approval and liable to retire by rotation.
3	Brief profile (in case of appointment)	Enclosed
4	Disclosure of relationships between directors (in case of appointment of a director)	Radhika Venugopal is not related to any Directors of the Company.



Age: 44

Bangalore, Karnataka

Radhika Venugopal

Principal Occupation: Chief Financial Officer of OnMobile Global Limited

Areas of expertise: Financial Planning Analysis & Reporting, Controllership, Statutory Reporting, Deal structuring and pricing, Contracting & Negotiations, Treasury, Mergers & Acquisitions, Investor Relations, Statutory Compliances, Taxation & transfer pricing, Procurement and Administration

Radhika is a results-driven, strategic professional with nearly twenty years of experience in global finance across diverse domains. As a qualified Chartered Accountant, she possesses expertise in Financial Planning Analysis & Reporting, Controllership, Statutory Reporting, Deal structuring and pricing, Contracting & Negotiations, Taxation, Treasury, Mergers & Acquisitions, Investor Relations, Statutory Compliances, Transfer pricing, Procurement and Administration.

Skilled in devising solutions to enhance business operations and streamline workflows, Radhika has been an integral part of OnMobile Global Limited for over a decade. She has progressed through various key roles throughout her tenure, contributing significantly to the company's growth and transformative phases.

Before joining OnMobile, she held positions at Vodafone and IFB Industries Ltd.