onmobile™

April 29, 2014

To,

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
BSE Symbol: 532944

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.
NSE Symbol: ONMOBILE

Dear Sirs,

Sub: Intimation about resignation of an Independent Director
Ref: Clause 30 of the Listing Agreement

This is to inform you that Mr. Rentala Chandrashekhar has resigned from the directorship of OnMobile Global Limited w.e.f April 29, 2014 due to recent policy decisions in his current organization about associations of full time employees with other commercial organizations in Board/Advisory positions. The Board of Directors of the Company, vide their circular resolution dated April 29, 2014, has taken note of his resignation and placed on record its appreciation for the assistance and guidance provided by Mr. Chandrashekhar during his tenure as Director of the Company.

Requesting you to please take the same on record.

Thanking you,

Yours Sincerely,
For OnMobile Global Limited

P. V. Varaprasad

OnMobile Global Limited Bangalore

P.V. Varaprasad
Company Secretary