

Date: September 18, 2026

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: MOBIKWIK	Scrip Code: 544305

Sub: Resignation of Independent Director- Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we hereby inform you that Mr. Raghu Ram Hiremagalur Venkatesh vide his e-mail dated September 18, 2026 has tendered his resignation as Non-Executive Independent Director of the Company with immediate effect due to pre-occupation with other professional commitments.

The requisite details pursuant to Regulation 30 and Schedule III of SEBI Listing Regulations read with relevant SEBI circulars and circulars issued by the Stock Exchanges, are set out in **Annexure-A**.

A copy of the e-mail intimating such resignation along with detailed reason for such resignation and confirmation that there is no other material reasons other than those provided in the said e-mail, is enclosed herewith as **Annexure -B**.

This is for your information and records.

Thanking you

For One MobiKwik Systems Limited

Ankita Sharma
Company Secretary and Compliance Officer
Membership No.: A37518

ONE MOBIKWIK SYSTEMS LIMITED

Registered Office: Unit No. 102, 1st Floor, Block-B, Pegasus One, Golf Course Road,
Sector-53, Gurugram, Haryana-122003, India.

Ph: +91 (124) 490-3344 | CIN: L64201HR2008PLC053766 | www.mobikwik.com | cs@mobikwik.com

Annexure-A

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Raghu Ram Hiremagalur Venkatesh has tendered his resignation as an Independent Director of the Company due to pre-occupation with other professional commitments. Further the Company has received confirmation from Mr. Raghu that there are no other material reasons for his resignation, other than the reason stated in his email dated September 18, 2026, intimating such resignation.
Date of appointment/ re- appointment/ cessation and term of appointment/re-appointment	September 18, 2026.
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable
Names of listed entities in which the resigning Director holds Directorships, indicating the category of Directorship and membership of Board Committees, if any.	Nil

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From: Raghu Hiremagalur [REDACTED]
Sent: 18 September 2026 20:24
To: [REDACTED]
Cc: Ankita Sharma
Subject: Resignation from the position of Independent Director

Dear Members of the Board,

I write to tender my resignation as an Independent Director of One Mobikwik Systems Limited ("the Company"), with immediate effect. My decision is based on my pre-occupation with other professional commitments, which require increasing attention and time. I confirm that there are no other material reasons for my resignation, other than the reason stated above.

I extend my sincere gratitude to the management for providing me this opportunity. I am also deeply grateful to the fellow Board Members for their support which enabled me to discharge my duties effectively and enriched my experience.

I would also like to appreciate the dedication of all company support teams including Company Secretaries, Legal, Finance and Compliance whose collaboration made my tenure insightful and rewarding.

I wish the Company continued success in all its future endeavors.

Kindly acknowledge receipt of this letter and arrange to file the necessary disclosures with the Stock Exchanges and Registrar of Companies in compliance with the applicable Laws.

Yours sincerely,
Raghu Ram Hiremagalur Venkatesh
DIN: 09202812