

Date: September 28, 2026

To,
National Stock Exchange of India Limited
Address: Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India.
NSE Scrip Symbol: OLAELEC

To,
BSE Limited
Address: Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001,
Maharashtra, India.
BSE Scrip Code: 544225

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") - Appointment of Company Secretary and Compliance Officer of the Company

In compliance with Regulation 30 of SEBI Listing Regulations and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today, i.e. Monday, September 28, 2026, approved the appointment of Ms. Deepa Bansal (Membership No. A37579), as the Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from September 28, 2026 to discharge the duties as per SEBI Listing Regulations, Companies Act, 2013 and other applicable laws.

The disclosure as required pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is annexed as **Annexure A**.

The meeting commenced at 17:45 PM (IST) and concluded at 18:30 PM (IST).

This intimation will also be made available on the website of the Company and can be accessed using the link: <https://www.olaelectric.com/investor-relations/announcements>.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Ola Electric Mobility Limited

Deepak Rastogi
Chief Financial Officer
Place: Bengaluru

Encl: as above

Annexure A

Sr. No.	Particulars	Details
I.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Deepa Bansal (Membership No. A37579), as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company with effect from September 28, 2026.
II.	Date of Appointment/ Cessation (as applicable) and term of appointment	With effect from September 28, 2026.
III.	Brief profile (in case of appointment)	Ms. Deepa Bansal is an Associate Member of the Institute of Company Secretaries of India and holds a Bachelor's degree in Commerce. She has more than 11 years of experience in corporate secretarial functions, corporate governance, IPO Listing, Fund raising, corporate restructuring and other regulatory compliances frameworks. Prior to joining Ola Electric Mobility Limited, she was associated with Kothari Petrochemicals Limited, Tessolve Semiconductor Pvt. Ltd. and Medi Assist Healthcare Services Limited, where she garnered experience in the secretarial domain.
IV.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable