



ONMOBILE GLOBAL LIMITED  
E City, Tower-1, No.94/1C & 94/2,  
Veerasandra Village, Attibele Hobli,  
Anekal Taluk, Electronic city Phase-1,  
Bangalore - 560100, Karnataka,  
India

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CIN - L64202KA2000PLC027860  
Email - investors@onmobile.com

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May 18, 2026

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 the Securities and Exchange Board of India (Listings Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations, we wish to inform that based on the recommendation of the Nomination and Compensation Committee, the Board at its meeting today, i.e. Monday May 18, 2026, has *inter alia*, considered and approved the appointment of Leo Matthew Olebe (DIN: 11698973) as an Additional Director in the category of Independent Director, subject to approval of the shareholders.

The details as required under the SEBI Listing Regulations, 2015 read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are **enclosed herewith**.

The meeting of the Board of Directors of the Company commenced at 08.30 P.M. IST and concluded at 10:30 P.M. IST.

Request you to please take the same on record.

Thanking you,

Yours sincerely,  
For OnMobile Global Limited

P V Varaprasad  
Company Secretary  
FCS 5877

Encl: a/a

**Details as required under Regulation 30, Para A (7) of Part A of Schedule III of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

S.no	Particulars	Details
1.	Reason for change viz. appointment; <del>re-appointment, resignation, cessation, removal, death or otherwise.</del>	Appointment of Leo Matthew Olebe (DIN: 11698973) as an Additional Director (in the category of Independent Director) of the Company
2.	Date of Appointment & term of appointment	May 18, 2026  Leo Matthew Olebe (DIN: 11698973) has been appointed as an Additional Director in the category of Independent Director on the Board of the Company, for a term of 5 (five) years w.e.f. May 18, 2026, to May 17, 2031, on the recommendation of the Nomination & Compensation Committee and subject to the approval of shareholders.
3.	Brief Profile	Leo brings 26 years of experience driving billions in revenue at Microsoft, Google, Meta, and Disney. As VP of Global Partnerships at Xbox, he helped transform it into a 500M-user cloud ecosystem. As MD, he led partnerships/ BD for Google Play's \$30B+ gaming business and helped grow YouTube Gaming to 500M+ daily viewers as Global Head of Gaming. Today he is a Venture Partner at Griffin (\$1.5B+ AUM), Co-Founder/President of a gaming studio, and Principal of Olebe Media Group—advising PE, family-office, and creative-agency clients. He has worked on major franchises like Star Wars, Marvel, and The Matrix. Boards: Games for Change (Chair), Maestro Media, The Strong, Endless, and Occidental College. MBA, USC Marshall; BA, Occidental.
4.	Disclosure of relationships between directors	None
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, dated June 20, 2018.	He is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.