



ONMOBILE GLOBAL LIMITED

E City, Tower-1, No.94/1C & 94/2,
Veerasandra Village, Attibele Hobli,
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India

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June 24, 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 (Listing 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. Wednesday, June 24, 2026, has *inter alia*, considered and approved the re-appointment of Radhika Venugopal (DIN: 10548693) as a Director/ Whole-time Director designated as 'Whole-time Director and CFO' of the Company, w.e.f. March 27, 2027 to March 26, 2030, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30, Para A (7) of Part A of Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, w.r.t Change in Directors are enclosed herewith.

The meeting of the Board of Directors of the Company commenced at 07.45 P.M. IST and concluded at 08.30 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

Sl.No	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise.	Re-appointment of Radhika Venugopal (DIN: 10548693) as a Whole-Time Director designated as 'Whole-Time Director and CFO' of the Company.
2.	Date of Appointment & term of appointment	w.e.f. March 27, 2027 to March 26, 2030
3.	Brief Profile	<p>Radhika is a results-driven, strategic professional with nearly twenty years of experience in global finance across diverse domains.</p> <p>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.</p> <p>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, currently as the Chief Financial Officer of the Company, contributing significantly to the company's growth and transformative phases.</p> <p>Before joining OnMobile, she held positions at Vodafone and IFB Industries Ltd.</p>
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.	She is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.