



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 Audit Committee, the Board of Directors of the Company at its meeting today i.e., Monday May 18, 2026, has *inter alia*, considered and approved re-appointment of M/s. Ernst & Young LLP, Chartered Accountants as Internal Auditors of the Company for FY 26-27.

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 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

S.no	Particulars	Internal Auditors
1.	Reason for change viz. appointment, re-appointment, resignation, cessation, removal, death or otherwise.	Re appointment of M/s. Ernst & Young LLP, Chartered Accountants as Internal Auditors of the Company
2.	Date of Appointment & term of appointment	With effect from April 01, 2026, for FY 26-27
3.	Brief Profile	EY (Ernst & Young) is a global leader in assurance, tax, transaction, and advisory services, recognized for its commitment to enhancing risk management, control, and governance processes through its Internal Audit (IA) services. By leveraging extensive industry knowledge and innovative methodologies, EY delivers tailored solutions that address unique organizational challenges. Their focus areas include risk assessment, process improvement, technology integration, regulatory compliance, and stakeholder engagement. Overall, EY's IA services provide valuable assurance and insights that support informed decision-making and contribute to the long-term success of organizations
4.	Disclosure of relationships between directors	None