

August 22, 2014

To,

The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
BSE Symbol: 532944

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051.  
NSE Symbol: ONMOBILE

Dear Sirs,

**Sub: Intimation about resignation of Mr. H. H. Haight as a Director and Chairman of the Board.**

**Ref: Clause 30 of the Listing Agreement**

With reference to the above, this is to inform you that Mr. H.H. Haight has resigned as a Director and Chairman of OnMobile Global Limited ('the Company') w.e.f. August 20, 2014. He stated that his resignation is in connection with his retirement from a management role with certain investors in the Company. The Board of Directors of the Company, vide their circular resolution dated August 22, 2014, has taken note of his resignation and placed on record its appreciation for the assistance and guidance provided by Mr. H.H.Haight during his tenure as Director and Chairman of the Board of the Company.

Requesting you to please take the same on record.

Thanking you,

Yours Sincerely,

For OnMobile Global Limited



P.V. Varaprasad  
Company Secretary

