

February 24, 2017

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001
BSE Symbol: 532944

The Secretary
**National Stock Exchange of India
Limited**
Bandra Kurla Complex
Bandra East
Mumbai – 400 051
NSE Symbol : ONMOBILE

Dear Sir/Madam,

Sub: Outcome of the Board meeting dated February 23, 2017- Clarification

Ref: NSE e-mail dated February 23, 2017

With reference to the above, we hereby enclose profile of Mr. Francois Charles Sirois who is appointed as 'Chairman and Chief Executive Officer' of the Company w.e.f March 1, 2017.

We wish to clarify that we missed to enclose the profile due to oversight.

Request you to please take the same on record and oblige.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P.V. Varaprasad
P.V. Varaprasad
Company Secretary



Encl: a/a

ENCLOSURE

BRIEF PROFILE OF MR. FRANÇOIS-CHARLES SIROIS

Mr. François-Charles Sirois is the President and CEO of Telesystem, a global media and technology holding company. He is also the President and Chief Executive Officer of OnMobile Systems Inc., the largest shareholder of OnMobile. Mr. François-Charles has more than 15 years of experience in corporate mergers, acquisitions and financing. His entrepreneurship expertise and talent for developing successful joint ventures with innovative partners have enabled Telesystem to leverage the momentum in the media and technology industry. Before joining Telesystem, Mr. François-Charles founded and helmed up2 technologies, Microcell i5 and Masq. He was appointed as the Additional Director on the Board of OnMobile Global Limited on June 26, 2014 and his appointment was approved by the shareholders as a Non-Executive Director at the meeting held on September 10, 2014. Mr. François-Charles was later appointed as the Executive Chairman of the Company for a period of five years effective from November 1, 2014. Mr. Sirois is appointed as 'Chairman and CEO' of OnMobile Global Limited w.e.f March 01, 2017.

