

**Date:** September 12, 2025

To,  
National Stock Exchange of India Ltd.,  
Address: Exchange Plaza, C-1, Block G, Bandra  
Kurla Complex, Bandra (E), Mumbai-400051,  
Maharashtra, India.  
NSE Scrip Symbol: OLAEELEC

To,  
BSE Limited  
Address: Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001,  
Maharashtra, India.  
BSE Scrip Code: 544225

**SUBJECT: OUTCOME OF BOARD MEETING HELD ON SEPTEMBER 12, 2025.**

**REFERENCE: CHANGE IN KEY MANAGERIAL PERSONNEL (COMPANY SECRETARY AND COMPLIANCE OFFICER) OF THE COMPANY INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS").**

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that the Board of Directors of Ola Electric Mobility Limited ("**the Company**"), at its meeting held today, September 12, 2025, considered and approved the Appointment of Mr. Abhishek Jain (ICSI Membership No. A62027), as Company Secretary of the Company and Compliance Officer under SEBI Listing Regulations designated as "Company Secretary" who would also be Key Managerial Personnel with effect from September 12, 2025.

In this regard, the information as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are enclosed herewith as ***Annexure-I***.

This Outcome of Board Meeting will also be made available on the website of the Company and can be accessed using the below link: <https://www.olaelectric.com/investor-relations/announcements>.

We request you to take the same on record.

**Thanking You,  
Yours faithfully,  
For and on behalf of OLA ELECTRIC MOBILITY LIMITED**

**Harish Abichandani  
Chief Financial Officer  
Place: Bengaluru**

## Annexure-I

Sr. No.	Details of Events that need to be provided	Appointment of Mr. Abhishek Jain as Company Secretary of the Company and Compliance Officer under SEBI Listing Regulations
1	Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	The Board of Directors of the Company at its Meeting held today i.e. September 12, 2025 basis the recommendation of the Nomination and Remuneration Committee, inter alia, considered and approved the appointment of Mr. Abhishek Jain (ICSI Membership No. A62027), as Company Secretary of the Company and Compliance Officer under SEBI Listing Regulations designated as "Company Secretary" who would also be Key Managerial Personnel with effect from September 12, 2025
2	Date of appointment/ <del>reappointment/</del> <del>cessation</del> -(as applicable) and <del>term of appointment/reappointment</del>	<b>Date of Appointment:</b> With effect from September 12, 2025 <b>Term of appointment:</b> Not Applicable
3	Brief Profile (in case of appointment)	Mr. Abhishek Jain is an Associate Member of the Institute of Company Secretaries of India ("ICSI") and also holds a Diploma in Corporate Governance from ICSI. He is a Commerce graduate with experience in corporate secretarial functions, regulatory compliances, and governance frameworks  During his professional journey, he has been involved in and contributed to several significant corporate actions, including fund-raising initiatives, acquisitions, corporate restructurings, and compliance matters under SEBI regulations. He has been associated with Ola Electric since 2024
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable  Mr. Abhishek Jain is not related to any Director of the Company
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018.	Not Applicable

**Intimation as per NSE and BSE circulars dated July 14, 2023**

This is to inform you that pursuant to NSE circular no. NSE/CML/2023/57 and BSE Circular no. 20230714-34 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today at September 12, 2025, 08:30 PM (IST) and concluded at 09:10 PM (IST).

**Thanking You,  
Yours faithfully,  
For and on behalf of OLA ELECTRIC MOBILITY LIMITED**

**Harish Abichandani  
Chief Financial Officer  
Place: Bengaluru**