

Date: August 23, 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: OLAELEC

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

SUBJECT: APPOINTMENT OF SECRETARIAL AUDITORS OF THE COMPANY.

REFERENCE: REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS").

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") and further to our intimation dated July 25, 2025, we wish to inform you that the members of the Company at the Annual General Meeting ("AGM") held on Friday, August 22, 2025, inter alia, have considered and approved:

- Appointment of M/s. BMP & Co. LLP (Firm Registration No. L2017KR003200), as the Secretarial Auditors of the Company for a period of five consecutive years starting from April 01, 2025 and ending on March 31, 2030.

The details as required under SEBI Listing Regulations read with SEBI Circular are provided in **Annexure - A**.

This intimation 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
Encl: a/a**

Annexure-A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. BMP & Co. LLP, Practicing Company Secretaries ("BMP") as Secretarial Auditors of the Company
2	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/ re-appointment	The shareholders at the AGM held on August 22, 2025, approved the appointment of M/s. BMP & Co. LLP, Practicing Company Secretaries as Secretarial Auditors, for a period of five consecutive years starting from April 1, 2025 and ending on March 31, 2030.
3	Brief profile (in case of appointment)	<p>BMP is a well-established firm of Practicing Company Secretaries with offices in Bengaluru, Mumbai, and Delhi (NCR). Founded in 2017, BMP specialises in Company Secretarial services. Having undergone peer review, BMP delivers comprehensive consulting and advisory services in corporate law. Their expertise encompasses a wide spectrum, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Initial Public Offerings, Foreign Direct Investment and Overseas Direct Investment under FEMA, Mergers & Amalgamations, Business Setup, and Fund Raise compliance.</p> <p>BMP provides services across diverse sectors, including listed corporates, multinational companies, startups, venture capital firms, and esteemed law firms.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.