



**Tanla Platforms Limited**  
(Formerly known as Tanla Solutions Limited)  
Tanla Technology Center  
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January 30, 2024

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	<b>National Stock Exchange of India Ltd.</b> “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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**Sub.: Incorporation of a New Step-Down Subsidiary Company**

**Ref: Regulation 30 (read with Schedule III – Part A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Madam,

With reference to the captioned subject, we would like to inform that Tanla Mobile Asia Pacific Pte. Ltd., (“Tanla- Singapore”) a wholly owned subsidiary of Tanla Platforms Limited (“Tanla” or “Company”), has incorporated a wholly owned subsidiary namely, Tanla Mobile Middle East LLC (“Tanla- KSA”) in Kingdom of Saudi Arabia.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in **Annexure A** to this letter.

Kindly take the same on record and disseminate the information.

Thank you.

Yours faithfully,

For **Tanla Platforms Limited**

Seshanuradha Chava  
General Counsel and Company Secretary  
ACS-15519

Encl: As above



### Annexure A

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Tanla Mobile Middle East LLC (“Tanla-KSA”) is incorporated in Riyadh, Kingdom of Saudi Arabia on January 30, 2024, as a wholly owned subsidiary of Tanla Mobile Asia Pacific Pte. Ltd. (“Tanla-Singapore”), which is a wholly owned subsidiary of Tanla Platforms Limited (“Tanla” or “Company”).</p> <p>Subscribed share Capital- SAR 50,000/-</p> <p>Turnover: Not applicable, as Tanla- KSA is a newly incorporated company.</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>The initial subscription of SAR 50,000/-/- (Saudi Royal Fifty Thousand Only) by Tanla- Singapore to the share capital of Tanla- KSA does not fall within the purview of Related Party Transaction for the Company.</p> <p>Consequent to the incorporation, Tanla- KSA has now become a subsidiary and as such a Related Party of the Company.</p> <p>The promoter/promoter group/group companies of the Company do not have any interest in Tanla- KSA, except as mentioned above.</p>
c)	Industry to which the entity being acquired belongs	CPaaS (Communication Platform as a Service) company connecting businesses and consumers.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Tanla- KSA has been strategically incorporated to spearhead and extend its business operations across the Middle East region. This expansion aims to tap into the dynamic markets of various Middle Eastern countries, leveraging Tanla's expertise and innovative solutions to meet the evolving communication needs of the region.
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Consideration - whether cash consideration or share swap and details of the same	Cash
h)	Cost of acquisition or the price at which the shares are acquired	SAR 50,000/-
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the paid-up share capital of the Tanla- KSA will be held by Tanla- Singapore
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Tanla Mobile Middle East LLC (“Tanla-KSA”) is incorporated in Riyadh, Kingdom of Saudi Arabia on January 30, 2024, and yet to commence its business.