



 **Tanla Platforms Limited**  
Tanla Technology Centre,  
Madhapur, Hyderabad,  
Telangana, India - 500081  
CIN: L72200TG1995PLC021262

 +91-40-40099999  
 91-40-23122999  
 info@tanla.com  
 www.tanla.com

Date: April 24, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Madam/Sir,

**Sub: Grant of options under Tanla Platforms Limited- Restricted Stock Unit Plan 2021.**

**Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors at its meeting held on April 24, 2024 has approved grant of 3,213 (Three Thousand Two Hundred Thirteen only) stock options under Tanla Platforms Limited- Restricted Stock Unit Plan 2021 (“RSU 2021”).

The disclosure as required under Listing Regulations with respect SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed herewith as Annexure-I.

The Meeting of the Nomination and Remuneration Committee commenced at 6:00 PM IST and concluded at 08:05 PM IST.

This is for your information and necessary records.

Thanking you

Yours faithfully,  
For **Tanla Platforms Limited**

Seshanuradha Chava  
General Counsel and Company Secretary  
ACS-15519

### Annexure- I

Sr. No.	Particulars	Remarks
1.	Brief details of the options granted	Grant of 3,213 (Three Thousand Two Hundred Thirteen only) options under Tanla Platforms Limited- Restricted Stock Unit Plan 2021 to 1 (one) eligible employee of the Company as determined by the Nomination & Remuneration Committee of the Board of Directors of the Company.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Tanla Platforms Limited- Restricted Stock Unit Plan 2021 is in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total numbers of shares covered by these options	3,213 (Three Thousand Two Hundred Thirteen only) equity shares (each option confers upon the option holder the right to subscribe for 1 (one) fully paid equity share of the Company).
4.	Pricing formula/ exercise price	In terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Tanla Platforms Limited- Restricted Stock Unit Plan 2021, the options are granted at Re. 1/- per option to the eligible employees of the Company and its subsidiaries.
5.	Options vested/ Vesting schedule	Options will vest 1 year from the date of grant
6.	Time within which options may be exercised	Options shall be exercised over a maximum period of 7 (seven) years from the date of Vesting.
7.	Option exercised / money realized by exercised of options / total number of shares arising as a result of exercise of options / options lapsed / variation of the terms of options	Not applicable