



Tanla Platforms Limited
(Formerly known as Tanla Solutions Limited)
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

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info@tanla.com
www.tanla.com

April 27, 2023

To,

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

Sub: Appointment of Lead Independent Director.

The Board of Directors of the Company, at their meeting held on Wednesday, April 26, 2023, appointed Mr. Rohit Bhasin as Lead Independent Director of the Company.

Request you to take the same on record and oblige.

Thank you.

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519