tanla

Dated: June 30, 2016

To, The Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	To, National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Sir,

Subject: Intimation of the Change in Designation of Director to Independent Director under Regulation 30 of the SEBI (LODR) Regulations, 2015 - reg
Reference: Tanla Solutions Limited
Scrip Code: 532790

With reference to captioned subject and in terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Company has designated Mr. A G Ravindranath Reddy (DIN: 01729114) as Independent Director with effect from June 30th, 2016.

We hereby request your good office to take on record the above said information.

Thanking you,

Yours faithfully,

FOR TANLA SOLUTIONS LIMITED

Tanla Solutions Limited Hyderabad, India

Seshanuradha Chava
Company Secretary