

AIL/NSE/Clarification

**National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C-1, G
Block, Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051**

Symbol: AFFLE

Re: Clarification

Dear Sir/ Madam,

We hereby clarify that Mr. Bijynath has been a Non-Executive Independent Director on the Board of the Company from June 1, 2018 and he was re-appointed as Non-Executive Independent Director of the Company w.e.f June 1, 2020. Details on his re-appointment as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015 was mentioned in our letter AIL/SE/BMO/Q4/2019-20 dated May 30, 2020.

The outcome of Board meeting vide letter no. AIL/SE/BMO/Q3/2021-22 dated February 5, 2022 was with regard to his appointment as the Non-Executive Chairman on the Board of the Company to be effective from April 1, 2022 and not as a new Director on the Board of the Company.

However, as required by your good office, a brief profile of Mr. Bijynath is attached.

We also confirm that Mr. Bijynath is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Submitted for your kind reference and records.

Thanking you,

For Affle (India) Limited



**Parmita Choudhury
Company Secretary & Compliance Officer**

Encl: As above

Affle (India) Limited

Regd. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059

Communication Office | P 659, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector – 48, Gurgaon:122018

(P) 0124-4992914 (W) www.affle.com CIN: L65990MH1994PLC080451

Brief Profile of Mr. Bijynath

Mr. Bijynath read law at Oxford University. He is a corporate lawyer with two decades of legal practice experience with a particular focus on M&A and regulatory work. He started practice as a litigation lawyer with Wong Partnership, a Singapore law practice, and later practiced with the Capital Markets and M&A teams of Shearman & Sterling, a US law firm. Mr. Bijynath was a partner with Drew & Napier and oversaw various IPOs of local and foreign companies on both boards of the Singapore Stock Exchange. Mr. Bijynath was the Managing Director of PwC's network law firm in Singapore prior to him establishing the law firm, Oxon Law.

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