



Date: October 30, 2015

To,

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

Sub: Appointment of Independent Woman Director.

The Board of Directors in their Meeting held today on October 30, 2015, have appointed Ms. N. Kalpana Reddy (DIN: 07328517) as the Additional Director (Independent Woman Director) on the Board and member of Audit Committee of Tanla Solutions Limited with effect from October 30, 2015.

Brief Profile of Ms. N. Kalpana Reddy:

Ms. N Kalpana Reddy is a Post Graduate (M.Sc Bio-Technology) from Bangalore University possessing rich experience of over 10 years in fields of Teaching and Scientific Data Research Analysis and Clinical Data Management. She has previously worked as a Senior Lecturer in Bio-Technology Department for Under Graduate and Post Graduate students and also served as Vice President for Clinnova Research Labs (P) Limited.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For TANLA SOLUTIONS LIMITED

CS Seshanuradha Chava
AVP – Legal & Secretarial
CIN: L72200AP1995PLC021262
Email: contact@tanla.com

