



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



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info@tanla.com



www.tanla.com

Date: June 16, 2025

To,

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**

Dear Sir / Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of the Company in its meeting held on June 16, 2025 inter-alia considered and approved the appointment Mr. Sunil Ramakant Bhumralkar (DIN: 00177658), as an Additional Director under Non-Executive and Independent Director Category on the Board of the Company, for a term of five consecutive years, effective from June 16, 2025, subject to approval of the shareholders of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI LODR Regulations, the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended and SEBI Circular SEBI/HO/CFD/CFD-PoD-2CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as **Annexure**.

The above information is also available on the website of the Company, i.e., www.tanla.com.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Tanla Platforms Limited

Seshanuradha Chava

General Counsel and Company Secretary

ACS-15519

Annexure

Appointment of Mr. Sunil Ramakant Bhumralkar as an Additional Director of the Company under Non-Executive and Independent Director Category

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) as an Additional Director of the Company under Non-Executive and Independent Director Category
Date of appointment and term of appointment	Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) has been appointed as an Additional Director under the category of Non-Executive and Independent Director on the Board of the Company, for a term of five consecutive years, effective from June 16, 2025, subject to approval of the shareholders of the Company.
Brief profile (in case of appointment)	Sunil, a commerce graduate from Pune University and a fellow member of the Institute of Chartered Accountants of India (ICAI), has close to four decades of professional experience. Notably, with S R Batliboi & Associates LLP, a member firm of EY in India. He has demonstrated expertise in auditing and assurance services. Sunil's extensive involvement in audits of large multinational and Indian companies across diverse sectors and his deep knowledge of Indian GAAP/IND AS, corporate governance, internal financial controls and relevant regulatory requirements underscores his versatility and enhances his value as a trusted advisor. Active contributions to professional bodies like the ICAI demonstrate his commitment to professional standards and sharing knowledge. Post-retirement, Sunil has been appointed as an independent director on certain listed and unlisted companies and continues to serve as a mentor and advisor, leveraging his multifaceted background in auditing and advisory services.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sunil Ramakant Bhumralkar is not related to any of the Promoters, Directors or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	Mr. Sunil Ramakant Bhumralkar is not debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.