



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

 +91-40-40099999
 91-40-23122999
 info@tanla.com
 www.tanla.com

Date: October 10, 2024

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 Madam/Sir,

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Sub: Appointment of Independent Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Francois Ortalo-Magne bearing DIN: 10801111, 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 October 10, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the above appointment is enclosed herewith as **Annexure A**.

We request you to take note of the same and oblige.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519

Encl.: As above

Annexure A

Details under Regulation 30 of SEBI Listing Regulations, read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Francois Ortalo-Magne bearing DIN: 10801111 as Non-Executive and Independent Director of the Company
2.	Date of appointment/ re-appointment / cessation (as applicable) ; and term of appointment/ re-appointment	Mr. Francois Ortalo-Magne bearing DIN: 10801111 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 October 10, 2024, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	<p>Mr. François Ortalo-Magné is an accomplished economist, executive, and board member, acknowledged for driving transformations in complex environments. His contributions are grounded in rigorous academic research and enriched by leadership experiences across diverse international contexts. François empowers individuals and organizations through sound financial management, clear brand identity, and inclusive practices. With playful creativity, he fosters fresh perspectives, inspires collaboration, and catalyses action.</p> <p>François is an experienced board member with noted contributions of rigorous financial management and creative strategic thinking. He currently serves on the Board and the Finance & Investment Committee of the Graduate Management Admission Council (GMAC). Prior to joining GMAC, François served his term limit on the Board, Executive Committee and Innovation Committee of AACSB, the world-leader in the accreditation and quality assurance of business schools. At London Business School, he has been a member of the School's Governing Body including the Finance, Audit & Risk, Endowment Investment, and Governance & Nomination committees. While at Wisconsin, he chaired the Board of the Centre for Professional and Executive Development.</p>



Tanla Platforms Limited

Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081

CIN: L72200TG1995PLC021262



+91-40-40099999



91-40-23122999



info@tanla.com



www.tanla.com

		On 31 July 2024, François moved on from his role as Dean and CEO of London Business School to join the school's faculty as Professor of Management Practice, positioning himself as a valuable resource for thought leadership, executive training, advisory and board service.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Francois Ortalo-Magne is not related to any of the Promoters, Directors or Key Managerial Personnel of the Company.
5.	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. Francois Ortalo-Magne 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.