



Tanla Platforms Limited

Tanla Technology Centre,
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July 11, 2024

To,
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: **TANLA**

Dear Sir / Madam,

Ref: Intimation dated January 08, 2024- Appointment of Independent Director of the Company.

Dr. Ram Sewak Sharma (Dr. Sharma), bearing DIN: 02166194, was 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 January 8, 2024. The Company informed the same to the Stock Exchanges on January 8, 2024.

We further inform you that, pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, Dr. Sharma 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.

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