



 **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: April 24,2026

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,

Sub: Update on Change in Designation of Karix Mobile Private Limited (Material Subsidiary) KMP.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of Karix Mobile Private Limited (“Karix”), a wholly owned subsidiary of the Company, at its board meeting held on April 24, 2026, has, inter alia, approved the change in designation of Mr. Deepak Goyal, Executive Director and Chief Executive Officer of the Company to Managing Director and Chief Executive Officer of Karix Mobile Private Limited, with effect from May 01, 2026.

The above information is also available on the website of the Company: www.tanla.com.

Kindly take the above information on record.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519