



Tanla Platforms Limited
(formerly Tanla Solutions Limited)
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

T: +91-40-40099999
info@tanla.com
www.tanla.com

May 27, 2021

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,

Sub: Clarification regarding outcome of the Board meeting held on May 19, 2021

With reference to your email dated May 24, 2021, pertaining to clarification on outcome submitted for the Board meeting held on May 19, 2021, we hereby submit the following:

- 1. Cost of acquisition or the price at which the shares are acquired:** Tanla Platforms Limited (Company), will incorporate Section 8 Company, as an implementing agency for carrying out the CSR activities of the Company, by initially subscribing to 10,000 Equity shares of INR. 10/- each aggregating INR. 1,00,000, being 100% holding of the new company.
- 2. Nature of consideration - whether cash consideration or share swap and details of the same;** Shares will be subscribed for cash consideration by subscribing to the memorandum and articles of association of the new company.
- 3. Brief profile (in case of appointment - Internal Auditors):** The brief profile of Deloitte Touche Tohmatsu India LLP, Internal Auditors of the Company, is attached herewith. **(Annexure I)**

Request you to take the same on record and oblige.

Yours faithfully,

For **Tanla Platforms Limited**
(Formerly known as Tanla Solutions Limited)




Seshanuradha Chava
General Counsel and Chief Regulatory Officer
ACS-15519



Relentless focus on value.

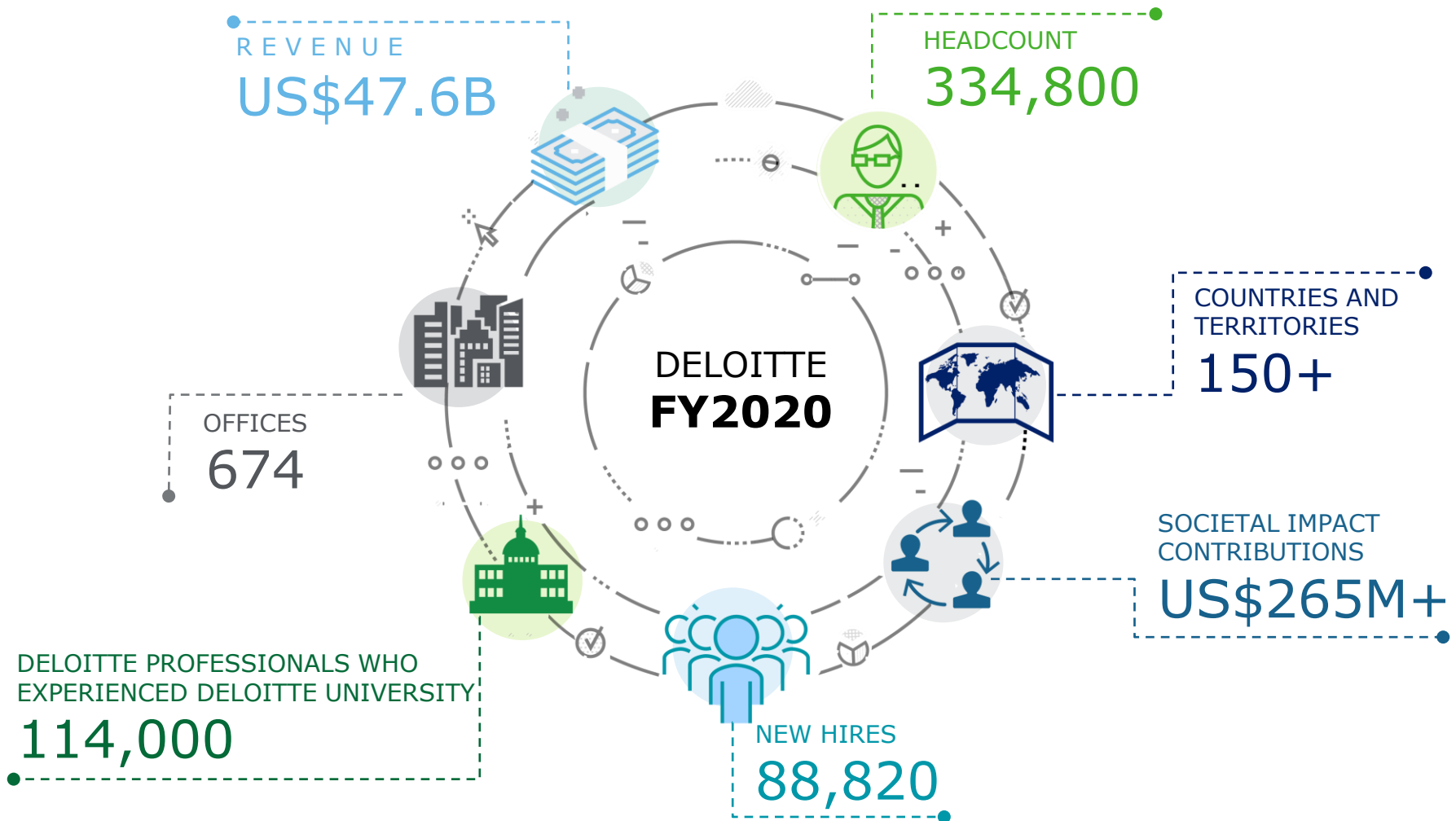
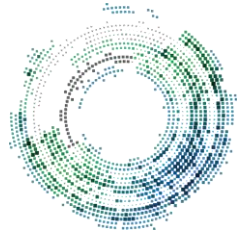
Presentation on Deloitte overview

Private and confidential

May 2021

About Deloitte

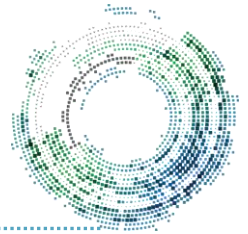
A global network



Deloitte member firms serve 85% of the 2019 Fortune 500 companies

Local presence

Deloitte India is one of the leading professional services firms with a rich heritage of serving the best-in-class clients in India

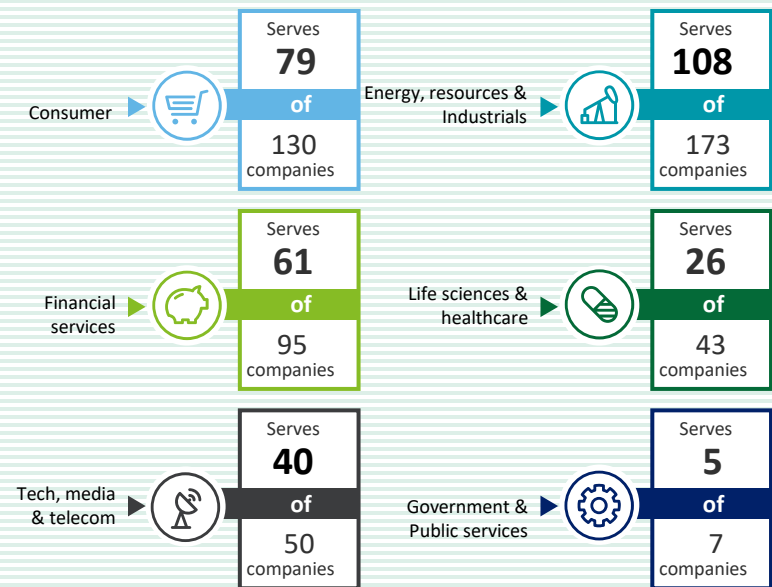


Services in India

- Assurance
- Tax
- Financial Advisory
- Risk Advisory
- Consulting

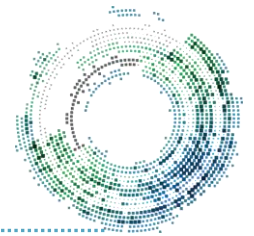


India clientele (November 2019 BT500*)

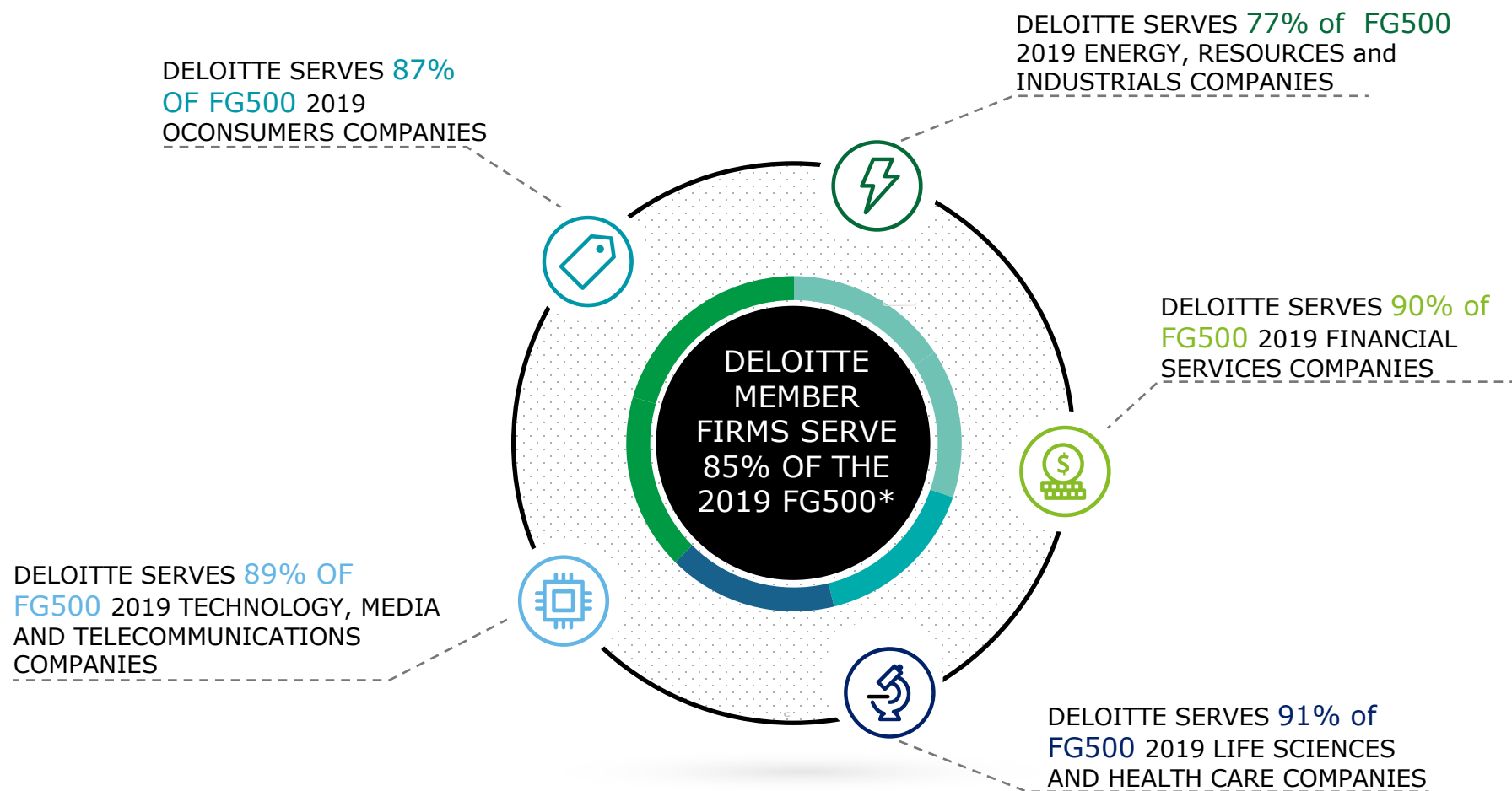


*BT500 - Business Today publication about India's top 500 performing companies

Industry is a key go-to-market dimension



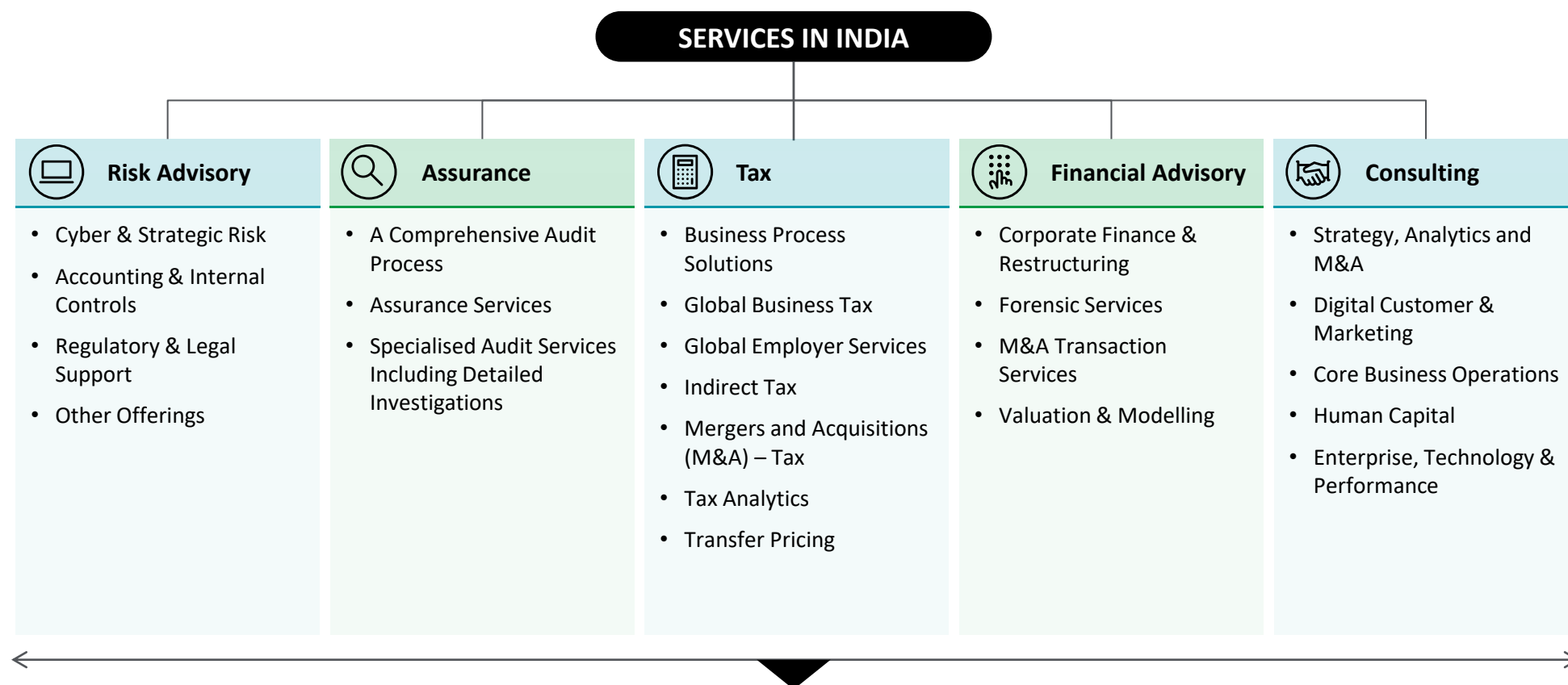
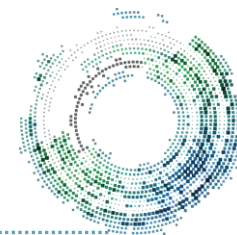
Deloitte focuses on 5 core industries and 21 sectors in the global marketplace, and serves a range of sectors within each industry.



Source: 2019 Fortune Global 500®, as published in the Fortune magazine

Multidisciplinary capabilities in India

Integrating a global spectrum of capabilities



Deloitte is well-equipped to deliver solutions to the complex challenges faced by organisations across the public and private sectors. Being one of the largest organisations, our edge lies in our ability to draw upon well-equipped, globally customised services at a local office.

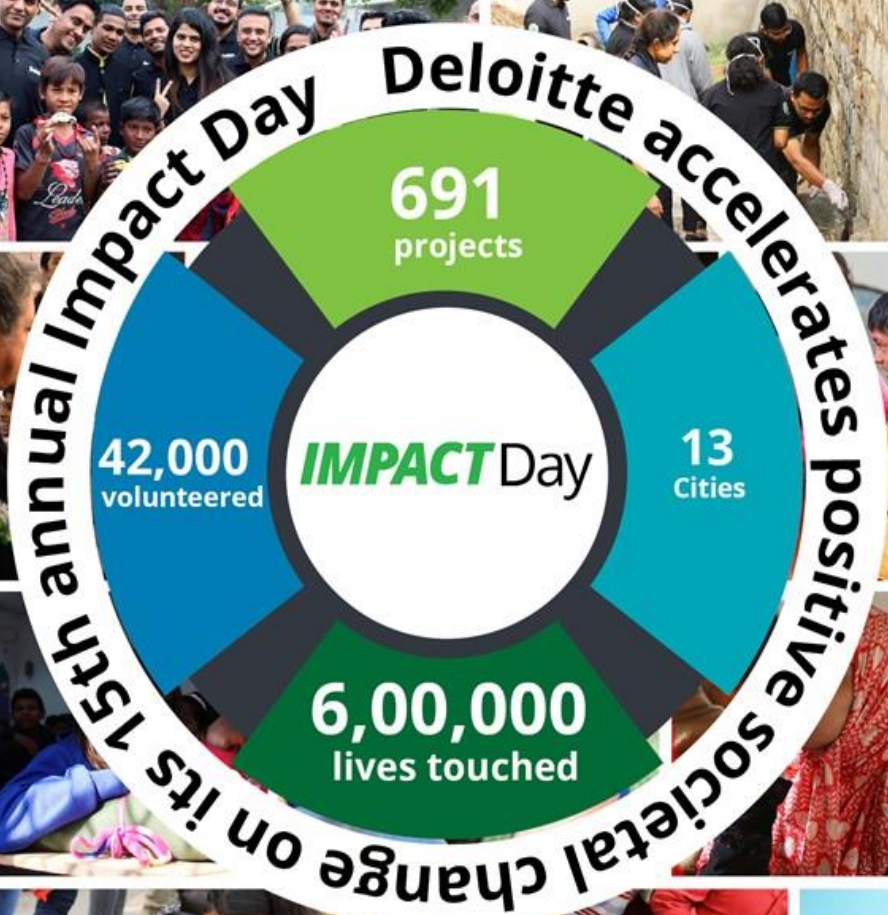
Note:

All of the services listed here may not be available from every Deloitte member firm. In addition, there may be local regulations restricting the provision of certain services to attest clients

Industry recognitions



- Deloitte has been positioned highest in the ability to execute in **Software Asset Management Managed Services Magic Quadrant** by Gartner in 2020.
- Deloitte was named a leader in **Procurement Operations Consulting** by ALM Intelligence in their report Procurement Operations Consulting Vanguard 2020.
- Deloitte has been recognized as a leader in **The Forrester Wave for Enterprise Insight Service Providers** in Q2, 2020.
- Deloitte has received the highest score in **Assessment and Strategy Use Case** in Gartner's Critical Capabilities for **Oracle Cloud Applications Services**.
- Deloitte receives high scores in **Critical Capabilities for Public Cloud Infrastructure Managed and Professional Services** by Gartner.
- Deloitte named a global leader in **Public Cloud Infrastructure Managed and Professional Services** by Gartner.
- Deloitte named a global leader in **Oracle Cloud Applications Services** by Gartner.
- Deloitte has been named a Leader in Gartner's 2020 Magic Quadrant for **SAP S/4HANA Application Services**, Worldwide
- Deloitte named a Leader in the 2020 Magic Quadrant for **CRM and Customer Experience Implementation Services** by Gartner.
- Deloitte named a leader for the 6th consecutive time in **Data and Analytics Service Providers**, Worldwide by Gartner.
- Deloitte named a global leader in **Sourcing Strategy Consulting** by ALM Intelligence.





Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee (“DTTL”), its network of member firms, and their related entities. DTTL and each of its member firms are legally separate and independent entities. DTTL (also referred to as “Deloitte Global”) does not provide services to clients. Please see www.deloitte.com/about for a more detailed description of DTTL and its member firms.

This material has been prepared by Deloitte Touche Tohmatsu India LLP (“DTTI LLP”), a member of Deloitte Touche Tohmatsu Limited, on a specific request from you and contains proprietary and confidential information. This material may contain information sourced from publicly available information or other third party sources. DTTI LLP does not independently verify any such sources and is not responsible for any loss whatsoever caused due to reliance placed on information sourced from such sources. The information contained in this material is intended solely for you. Any disclosure, copying or further distribution of this material or its contents is strictly prohibited.

Nothing in this material creates any contractual relationship between DTTI LLP and you. Any mutually binding legal obligations or rights may only be created between you and DTTI LLP upon execution of a legally binding contract. By using this material and any information contained in it, the user accepts this entire notice and terms of use.