



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: June 28, 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,

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

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Rahul Khanna (DIN: 07997083), will complete his first term as an Independent Director and consequently cease to be a Director of the Company w.e.f. the close of business hours on July 16, 2025. The Board of Directors and the Management of the Company place on record their appreciation and gratitude to Mr. Rahul Khanna for his invaluable contributions, guidance, and stewardship during his tenure as an Independent Director.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in this regard, is enclosed and marked as **Annexure A**.

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

Request you to take the same on record and oblige.

Thanking you

Yours faithfully,

For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519

Annexure A

Particulars	Details
Reason for Change viz. cessation	The term of Mr. Rahul Khanna, Independent Director cease upon completion of his first term at the closure of business hours on July 16, 2025.
Date of Cessation (Completion of Tenure)	At the closure of business hours on July 16, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	Not Applicable
Additional Information	
Letter of Resignation along with detailed reason for resignation	Not Applicable (since completion of term as an Independent Director).
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (since completion of term as an Independent Director).

Names of listed entities in which Mr. Rahul Khanna holds directorships, indicating the category of directorship and membership of board committees, before the cessation becoming effective:

S. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee (s)
1.	Tanla Platforms Limited	Non- Executive Independent Director	Chairperson Audit Committee Member Stakeholders Relationship Committee Nomination & Remuneration Committee CSR Committee

Mr. Rahul Khanna automatically ceased to be a member of the aforesaid Committees in Tanla Platforms Limited with effect from July 16, 2025.