



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

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 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 of appointment of Senior Management Personnel - CXOs

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that, the Board of Directors of the Company at its meeting held on June 28, 2025, inter alia, approved the appointment of the following Senior Management Personnel – CXOs, of the Company:

- Mr. Sandeep Kapoor as Chief AI, Data & Analytics Officer with effect from July 01, 2025
- Mr. Anshuman Kar as Chief Customer Officer with effect from July 07, 2025

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 Meeting of the Board of Directors commenced at 2.00 PM IST and concluded at 3.00 PM IST.

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

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Particulars	Description of events that need to be provided	
	Mr. Sandeep Kapoor	Mr. Anshuman Kar
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment ;	The Board of Directors in its meeting held on June 28, 2025 appointed Mr. Sandeep Kapoor as Chief AI, Data & Analytics Officer with effect from July 01, 2025	The Board of Directors in its meeting held on June 28, 2025 appointed Mr. Anshuman Kar as Chief Customer Officer with effect from July 07, 2025
Brief profile (in case of appointment)	Sandeep brings over 30 years of experience, including 15+ years in CXO-level roles across organizations such as Brane Enterprises, Karvy, Goldstone Technologies, and his own ventures. Most recently, he served as Global Head of AI at Brane Enterprises, where he led the development of multilingual, multimodal LLMs supporting over 100 languages, including 13 Indian languages. Widely recognized for his work in Artificial Intelligence, GenAI, and Machine Learning, he has built and delivered patented enterprise-grade solutions across voice, text, and visual domains. He actively collaborates with academic institutions like IITs on AI/ML projects, and is also the author of the book <i>LLMs Simplified</i> . Sandeep holds a Bachelor's degree in Electronics and Communication Engineering from Delhi Technological University.	Anshuman Kar is a seasoned global executive with over two decades of experience across technology, consulting, and digital services. A Wharton MBA and engineer by training, Anshuman has consistently driven transformative business outcomes at industry-leading organizations such as Twilio, Udemy, HP, and McKinsey. He has led multi-billion-dollar strategic initiatives, including enterprise-wide transformations, M&A integrations, GTM re-architecture, and digital innovation efforts. His leadership has directly contributed to significant revenue growth, margin expansion, and operational efficiency across diverse global markets.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable