



 **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,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	<b>National Stock Exchange of India Ltd.</b> “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Sir/Madam,

**Sub: Change in Senior Management Personnel (SMP) of the Company- Disclosure under Regulation 30 of the 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 wish to inform you that the Board of Directors of the Company, at its meeting held on June 28, 2025, has, inter alia, approved the transition of Mr. Sriram Vinjamuri, Chief Customer Officer of the Company, to a new role as the Chief Customer Officer of Karix Mobile Private Limited, a wholly owned subsidiary of the Company, with effect from July 01, 2025.

This change is part of the Company’s ongoing efforts to strengthen its customer success initiatives through strategic leadership alignment within its group entities.

Consequent to the aforesaid change Mr. Sriram Vinjamuri will not form part of the senior management of the Company, as defined under Regulation 16 (1) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, with effect from July 01, 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](http://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



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### 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:**

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Transition of Mr. Sriram Vinjamuri, Chief Customer Officer of the Company, to a new role as the Chief Customer Officer of Karix Mobile Private Limited, a wholly owned subsidiary of the Company, with effect from July 01, 2025.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	July 01, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable