tanla

CIN: L72200AP1995PLC021262
Email: investorhelp@tanla.com

Date: May 18, 2017

To,

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051.

Dear Madam/Sir,

Sub: Outcome of the Board Meeting held on May 18, 2017

1. With reference to the notice issued on May 08, 2017, the Board of Directors in the meeting held today i.e., May 18, 2017, have approved the Statement of Audited Financial Results for the quarter & year ended on March 31, 2017.

   Please find enclosed the below mentioned outcome of the said meeting:

   Mr. Gautam Sabharwal, Director - Global Business Development, has resigned as a Director from the Company's Board w.e.f. May 31, 2017.

   Re-classification of promoters will be done subject to approval of shareholders in the general meeting/Postal Ballot. The Promoters group shall be reclassified as follows:
   1) D. Uday Kumar Reddy
   2) D. Tanuja Reddy

   Outgoing Promoter shall be Mr. Gautam Sabharwal.

   The Board has approved the "Postal Ballot Notice" seeking approval of the shareholders of the company for re-classification of Promoters group.

   The Postal Ballot notice will be sent to the shareholders whose name appears on the Company's Register of Members and the list of beneficial owners received from NSDL / CDSL as on the "Cut-off" date 19th May 2017.

   Mr. K V Subramanyam, Partner - Ravi & Subramanyam, Company Secretaries, Hyderabad has been appointed by the Board as the Scrutinizer to conduct the Postal Ballot process.

Tanla Solutions Limited * Hyderabad, India *

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2. Mr. Kedarnath Gupte has been appointed as Senior Vice President - International Markets. Kedar comes from Vodafone Group in UK where he focused on wholesale innovation to drive higher margins for Vodafone's Carrier business. He brings with him more than 15 years' experience in the telecommunication industry working across the globe.

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Tanla Solutions Limited**

Seshanuradha Chava
ACS-15519
AVP - Legal & Secretarial