



 **Tanla Platforms Limited**
Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081
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Date: July 23, 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,

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

This is to inform you that at 29th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, July 23, 2025, at 4:00 PM (IST) through Video Conference / Other Audio Visual Means, the Members of the Company approved the following appointment/re-appointment:

1. Re-appointment of Mr. Deepak Satyaprakash Goyal (DIN:01755263) as Executive Director of the Company.
2. Appointment of Mr. Mahadev Tirunagari, Practising Company Secretary as Secretarial Auditor.

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 are attached as **Annexure**.

This is for your information and records.

Thanking you,

Yours truly,

For Tanla Platforms Limited

Seshanuradha Chava
General Counsel and Company Secretary
M. No. A15519

Encl: as above

Annexure

Re-appointment of Mr. Deepak Satyaprakash Goyal (DIN:01755263) as Executive Director of the Company

Particulars	Description of events that need to be provided
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise & Date of reappointment	Approval of the shareholders for the re-appointment of Mr. Deepak Satyaprakash Goyal (DIN: 01755263) as an Executive Director for a term of five (5) years i.e. from September 25, 2025 to September 24, 2030 at the AGM of the Company held on July 23, 2025.
Brief profile (in case of appointment)	Mr. Deepak Goyal comes with an experience of more than 25 years in scaling, diversifying, and transforming businesses of different size and scale across the IT and Telecom domain. Mr. Goyal joined Karix Mobile Private Limited (previously known as Air2Web) in 2006 as Vice President - Sales and became COO in the year 2013. He has been instrumental in driving revenue growth and establishing Karix as the market leader in India. Earlier Mr. Goyal worked in General Management roles with companies like Tulip Telecom, Free Markets Inc. and Wyse Technology. Mr Goyal is a Computer Science Engineer from Amravati University. He has also completed MBA in Marketing from Fore School of Management in 1997.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Deepak Goyal is not related to any of the directors of the Company
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	Mr. Deepak Goyal is not debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

Appointment of Mr. Mahadev Tirunagari, Practising Company Secretary as Secretarial Auditor

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise.	Approval of the shareholders for the Appointment of Mr. Mahadev Tirunagari, Practicing Company Secretary (CP No. 7350) as the Secretarial Auditor of the Company for a period of 5 financial years w.e.f. April 01, 2025 at the AGM of the Company held on July 23, 2025.
Date of appointment & term of appointment	The appointment is for a period of 5 financial years w.e.f. April 01, 2025.
Brief Profile	Mr. Mahadev Tirunagari is a Fellow Member of Institute of Company Secretaries of India (ICSI) and an Insolvency Professional registered with Insolvency and Bankruptcy Board of India (IBBI). He also holds a Master Degree in Finance and Master Degree in Law. He possesses more than 20 years of rich Experience in Secretarial Services, Merchant Banking Activities and Insolvency matters. He is currently Vice President of ICSI-SIRC and was the Chairman for Hyderabad Chapter of ICSI in the year 2016.