



**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: November 27, 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 – Update on Scheme of Arrangement for Merger between Karix Mobile Private Limited (“Karix”/ “Transferee Company”), Wholly-Owned Subsidiary of the Company and Gamooga Softtech Private Limited (“Gamooga”/ “Transferor Company”), Step-down subsidiary of the Company**

In continuation to our earlier intimation dated April 24, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform the Stock Exchange(s) that, the Regional Director, South East Region - Hyderabad (‘RD’) has issued confirmation order dated November 24, 2025 approving Scheme of Arrangement for merger of Gamooga with Karix. The order has been received by the Transferor & Transferee Companies on November 27, 2025. The said copy of the Order is enclosed.

The Appointed Date of the said merger is April 1, 2025 and the Effective Date is November 27, 2025.

We request you to take note of the above intimation on your record and disseminate.

Thanking you,

Yours faithfully,

**For Tanla Platforms Limited**

**Seshanuradha Chava**

**General Counsel and Company Secretary**

**ACS-15519**

*Encl: RD confirmation order*

Email: [rd.ser@mca.gov.in](mailto:rd.ser@mca.gov.in)

Website:

[www.mca.gov.in](http://www.mca.gov.in)



PHONES: 29802127(OFF)

29803127(OFF)

29808127(FAX)

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

OFFICE OF THE REGIONAL DIRECTOR, SOUTH EAST REGION, HYDERABAD  
3<sup>rd</sup> Floor, Corporate Bhawan, Bandlaguda, Nagole, Tattiannaram, Hayat Nagar  
Mandal, Ranga Reddy District, Hyderabad- 500 068, Telangana

No. 03/TG/15(MM)/Sec.233 of CA 2013/RD(SER)/2025/14689 Date:25.11.2025

To:

KARIX MOBILE PRIVATE LIMITED  
Tanla Technology Centre Hi Tech City  
Road, Madhapur, Hyderabad, Telangana,  
India, 500081

**Sub:** In the matter of Scheme of Amalgamation filed under Section 233 of the Companies Act, 2013 and the Rules made there under of Gamooga Softtech Private Limited (Transferor Company of Telangana) with Karix Mobile Private Limited (Transferee Company of Telangana) and their respective shareholders and creditors - Reg.

Sir,

I am to refer to the subject matter and to enclose herewith the confirmation Order of Scheme of Amalgamation in Form No. CAA-12 (pursuant to Section 233 of the Companies Act, and Rule 25(5) of the Companies (Compromises, Arrangements and Amalgamations) Rules 2016 dated 24.11.2025 along with the copy of the approved Scheme. Please ensure that the Transferor Company and Transferee Company file the order within 30 days from the date of receipt of this letter with the jurisdictional Registrar of Companies, as per Rule 25(7) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

Yours faithfully,

**KUSUM YADAV**  
DEPUTY DIRECTOR

**Copy for information & necessary action to:**

1. The Registrar of Companies, Ministry of Corporate Affairs, Hyderabad, Telangana is advised to make necessary entry regarding Transferor Company/Transferee Company immediately after filing of INC-28.
2. The Official Liquidator, High Court of Andhra Pradesh and Telangana, Hyderabad
3. GAMOOGA SOFTTECH PRIVATE LIMITED  
4th Floor, Tanla Technology Centre,  
Hi-tech City Road, Madhapur, Hyderabad,  
Telangana, India, 500081

Yours faithfully,

FORM NO.CAA-12

[Pursuant to Section 233 and Rule 25(5)]

No.3(TG)/No.15(MM)/CAA-11/2025/(RD(SER)/Sec.233 of CA 2013

Filed in e-Form RD-1 vide SRN: AB7803735 dated 29.09.2025

Confirmation Order of Scheme of Amalgamation

Between

**M/s. GAMOOGA SOFTECH PRIVATE LIMITED**

(Transferor Company of Telangana)

with

**M/s. KARIX MOBILE PRIVATE LIMITED**

(Transferee Company of Telangana)

Pursuant to the provisions of Section 233 of the Companies Act, 2013, the Scheme of Amalgamation of **M/s. GAMOOGA SOFTECH PRIVATE LIMITED** (Transferor Company of Telangana having CIN: U72200TG2011PTC072375) with M/s. **KARIX MOBILE PRIVATE LIMITED** (Transferee Company of Telangana having CIN: U70100TG1998PTC054527 approved by their respective members and creditors as required under section 233(1)(b) and (d) of the Companies Act, 2013, is hereby confirmed subject to the following conditions:

- (1) That the Transferee Company shall pay the difference of fee and stamp duty payable on increase of authorised capital after setting off fees paid by the Transferor Company on its authorised capital prior to its merger with Transferee Company in compliance with the provisions of Section 233 (11) of the Companies Act, 2013 and
- (2) The Transferor Company and the Transferee Company shall ensure the statutory compliances of all applicable laws and also on sanctioning of the present scheme, the Companies shall not be absolved of any of its statutory liability in any manner.
- (3) The scheme is considered with Appointed Date as **01.04.2025**.

A copy of the approved Scheme is attached to this order.

**Encl:** As stated above



*Richa Kukreja*

**(RICHA KUKREJA)**  
**REGIONAL DIRECTOR**  
**SOUTH EAST REGION**  
**MINISTRY OF CORPORATE AFFAIRS**  
**HYDERABAD**

**Date:** 24<sup>th</sup> day of November, 2025

**Place:** Hyderabad