

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: Outcome of the Board Meeting**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, considered and approved:

1) Elevation of Mr. Anubhav Batra as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP):

The Board approved the elevation of Mr. Anubhav Batra as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from July 28, 2025.

In his previous role, Mr. Batra was heading finance function and international expansion for ValueFirst Digital Media Private Limited (a wholly owned subsidiary of the Company).

Mr. Abhishek Kumar Jain will continue in the current role of CFO & KMP until the closure of financials for quarter ending June 30, 2025 and ensuing Annual General Meeting and will cease to be the CFO and KMP with effect from July 27, 2025. The letter received from Mr. Abhishek Kumar Jain is enclosed herewith.

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**.

2) 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 B**.

3) Change in Senior Management Personnel (SMP) of the Company

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 C**.

4) Schedule of 29th Annual General Meeting (AGM)

The 29th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, July 23, 2025, at 04:00 PM (IST) through Video Conferencing / Other Audio-Visual Means.

5) Re-appointment of Mr. Deepak Satyaprakash Goyal

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, subject to the approval of the shareholders at the 29th AGM.

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 D**.

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

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

Annexure - A

Particulars	Description of events that need to be provided	
	Mr. Anubhav Batra	Mr. Abhishek Kumar Jain
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Elevation of Mr. Anubhav Batra as the Chief Financial Officer and Key Managerial Personnel of the Company effective from July 28, 2025.	Mr. Abhishek Kumar Jain will cease to be the Chief Financial Officer and Key Managerial Personnel with effect from July 27, 2025.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	The Board of Directors in its meeting held on June 28, 2025 based on the recommendation of the Nomination & Remuneration Committee and the Audit Committee considered and approved the elevation of Mr. Anubhav Batra as Chief Financial Officer and Key Managerial Personnel of the Company effective from July 28, 2025.	Cessation with effect from July 27, 2025.
Brief profile (in case of appointment)	Anubhav Batra is an experienced finance leader with over two decades of expertise across financial management, strategy, and compliance. He has been with ValueFirst for 14 years, leading finance operations across India, Dubai, Singapore, and Indonesia. Starting his career with KPMG and EY, Anubhav has played a central role in key milestones, including the strategic divestitures of ValueFirst to Twilio and later to Tanla. He brings a strong track record in M&A, financial discipline, and sustainable growth. Known for his collaborative leadership style and deep understanding of the CPaaS industry, Anubhav has successfully closed high-impact deals and worked closely with global investors and partners. As Tanla's CFO, he brings a growth-oriented and governance-driven approach, backed by a deep commitment to building value across stakeholders.	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Annexure - B

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

Annexure - C

Particulars	Description of events that need to be provided
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



Annexure - D

Particulars	Description of events that need to be provided
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise & Date of reappointment	<p>Approval of 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.</p> <p>The re-appointment is subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.</p>
Brief profile (in case of appointment)	<p>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.</p>
Disclosure of relationships between directors (in case of appointment of a director)	<p>Mr. Deepak Goyal is not related to any of the directors of the Company</p>
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	<p>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.</p>

From: Abhishek Jain <abhishek.jain@>
Sent: Saturday, June 28, 2025 1:38 PM
To: Uday <uday@>
Subject: Resignation

Hi Uday,

As mutually discussed, in light of my personnel reasons, I would like to step down as the CFO of Tanla Platforms effective July 27, 2025.

I would like to thank you for this incredible opportunity and I thoroughly enjoyed every part of our journey. I have personally learnt a lot from you. I will always be a supporter for Tanla from the outside.

Thanks for your support.

Regards
Abhishek Jain