

January 29, 2014

National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1, Block – G,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.

Sub: Change in Directorate of Tanla Solutions Limited.

1. Appointment of Dr. A.G.Ravindranath Reddy, as the Additional Director (Independent Director) on Board and member of the Audit Committee with effect from January 29, 2014.

Brief Profile: Dr. A.G. Ravindranath Reddy is a Graduate in Law, a Post Graduate in Commerce, a Fellow Member of the Institute of Company Secretaries of India, with a doctorate the topic “Role of Shareholders In Corporate Governance”. In his professional capacity as a Practicing Company Secretary and Corporate Consultant he was associated with various companies. His vast experience also includes advising listed companies under SEBI guidelines.

2. The Board in its meeting held today, placed on record appreciation for the services rendered by Dr. S.S.Jamuar as Independent Director since his appointment in November 2005 and noted his resignation.

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For TANLA SOLUTIONS LIMITED


CS Seshanuradha Chava
AVP – Legal & Secretarial

