



 **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: April 07, 2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnels (“SMP”)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby inform you that:

(1) Mr. M.P. Sunil Kumar, Chief Growth Officer – Asia & Middle East, who is part of the Senior Management Personnel (SMP) of the Company, has resigned from the services of the Company vide resignation letter dated April 06, 2026, due to personal reasons. The Company has accepted his resignation with immediate effect.

(2) Mr. Sandeep Kapoor, Chief AI, Data & Analytics Officer, who is part of the Senior Management Personnel (SMP) of the Company, has resigned from the services of the Company vide resignation letter dated April 06, 2026, due to personal reasons. The Company has accepted his resignation, and his last working day shall be April 30, 2026.

The Company places on record its appreciation for the services rendered by them and their valuable contributions during their tenure.

Requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (as amended) is enclosed as Annexure A.

Further, the resignation letters received from Mr. M.P. Sunil Kumar and Mr. Sandeep Kapoor are enclosed.

Please take the information on record.

Thanking you

Yours faithfully,  
For **Tanla Platforms Limited**

Seshanuradha Chava  
General Counsel and Company Secretary  
ACS-15519

### Annexure - A

(1)

Particulars	Mr. MP Sunil Kumar has resigned from the position of Chief Growth Officer - Asia & Middle East of the Company
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons
Date of <del>appointment / re-appointment</del> /cessation (as applicable) & <del>term of appointment / re-appointment</del>	April 06, 2026
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable

(2)

Particulars	Mr. Sandeep Kapoor has resigned from the position of Chief AI, Data & Analytics Officer of the Company
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reasons
Date of <del>appointment / re-appointment</del> /cessation (as applicable) & <del>term of appointment / re-appointment</del>	April 30, 2026
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable

**From:** Sunil Kumar MP [REDACTED]  
**Sent:** Monday, April 6, 2026 6:06:53 pm  
**To:** Uday [REDACTED]  
**Subject:** Resignation

Hi Uday,

I am writing to formally communicate my decision to step down from my role as Chief Growth Officer at Tanla Platforms, for personal reasons. I had discussed this earlier with you in person on 1st April.

Over the past several weeks, I have been managing an urgent need to attend to some matters on personal front. Given that the role at work necessitates frequent travel and sustained on-ground engagement, I have realised that I am unable to devote the time and focus that a position of this scale and responsibility demands. I feel I am unable to meet the expectations from my role, and hence this difficult decision.

I remain deeply grateful for the opportunity to have been part of Tanla Platforms and for your trust and support. As discussed, I will appreciate if I can be relieved of my responsibilities with immediate effect.

Thank you for your understanding and support.

Best regards,

Sunil.

6/4/2026

To,

Mr. Uday Reddy  
Founder, Chairman & CEO  
Tanla Platforms Ltd  
Hyderabad TS

CC: Ms Pooja Palviya, CHRO  
Ms Anuradha, Company Secretary

Dear Uday,

Pursuant to our separation agreement, I hereby tender my resignation from the services of the company.

I would like to thank you and Tanla for the opportunity.

Regards,



Sandeep Kapoor



Acknowledge Receipt.



POOJA PALVIYA  
6<sup>th</sup> April 2026.