



 **Tanla Platforms Limited**
Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081
CIN: L72200TG1995PLC021262

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 91-40-23122999
 info@tanla.com
 www.tanla.com

Date: June 23, 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: 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 23, 2026, inter alia, considered and approved:

1) Schedule of 30th Annual General Meeting (AGM)

The 30th Annual General Meeting (AGM) of the members of the Company will be held on Monday, July 20, 2026, at 04:00 PM (IST) through Video Conferencing / Other Audio-Visual Means.

2) Noting of Retirement of Dr. Sanjay Kapoor (DIN: 01973450)

Dr. Sanjay Kapoor (DIN: 01973450), Non-Executive Director of the Company, will retire as a Director of the Company with effect from the close of business hours on July 24, 2026, upon completion of his term of office. Dr. Kapoor was appointed as a Non-Executive Director of the Company by the shareholders at the Annual General Meeting held on July 25, 2024, for a term of two years commencing from July 25, 2024.

The required disclosures to be made pursuant to the SEBI Listing Regulations read with applicable circulars, in this regard, is enclosed and marked as **Annexure**.

The Meeting of the Board of Directors commenced at 06:00 PM (IST) and concluded at 06:25 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

Annexure

Particulars	Details
Reason for Change viz. cessation	Retirement of Dr. Sanjay Kapoor (DIN: 01973450) as a Non-Executive Director of the Company upon completion of his term of office.
Date of Cessation (Completion of Tenure)	At the close of business hours on July 24, 2026.
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	Not Applicable
Additional Information	
Letter of Resignation along with detailed reason for resignation	Not Applicable (since completion of term as a Non-Executive Director).
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (since completion of term as a Non-Executive Director).

Names of listed entities in which Dr. Sanjay Kapoor holds directorships, indicating the category of directorship and membership of board committees, before the cessation becoming effective:

S. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee (s)
1.	Tanla Platforms Limited	Non- Executive Director	Chairperson Risk Management Committee Member Stakeholders Relationship Committee Nomination & Remuneration Committee

Dr. Sanjay Kapoor automatically ceased to be a member of the aforesaid Committees in Tanla Platforms Limited with effect from July 24, 2026.