



Tanla Solutions Limited
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May 20, 2019

To,
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: **TANLA**

Dear Sir/Madam,

Sub: Clarification on Outcome of Board Meeting dated May 02, 2019.

This is with respect to query from NSE on announcement submitted to the Exchange dated May 02, 2019 regarding Outcome of Board Meeting held on May 02, 2019 asking for brief profile (in case of appointment).

With respect to the above, please find below profile of Deloitte Haskins & Sells LLP who have been appointed as Internal Auditors for FY19-20.

About Deloitte Haskins & Sells LLP

Deloitte Haskins & Sells, Mumbai has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells LLP, w.e.f. November 20, 2013. DHSLLP is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018).

Offices of Deloitte Haskins & Sells LLP

The registered office of DHSLLP is 12, Dr. Annie Besant Road, Opp. Shiv Sagar Estate, Worli, Mumbai - 400 018, India

DHSLLP has other offices across India in Mumbai, Delhi, Kolkata, Chennai, Bangalore, Baroda, Ahmedabad, Hyderabad, Coimbatore, Kochi, Pune, Jamshedpur and Goa.

This is for your information and records.

Thanking you,

For **Tanla Solutions Limited**



Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519