

To,
Mr. Jiten Patel
Assistant Manager,
Listing Compliance
National Stock Exchange of India Limited (NSE)

Dear Sir,

Sub: Clarification regarding query sought on re-designation of Mr. A G Ravindranath Reddy as Independent Director with effect from June 30, 2016.

With reference to the subject cited above, please find our response –

1. **Reason for change** – Mr. A G Ravindranath Reddy is eligible for appointment as Independent Director of Tanla Solutions Limited, hence the re-designation from Non-Executive Director to Independent Director. This has also resulted in compliance with SEBI (LODR) Regulations, 2015.
2. **Date of appointment** is 30th June 2016 & **term of appointment** is 2 years.
3. **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.
4. **Disclosure of relationships between directors:** Not applicable.

Request you to take the same on record and oblige.

Thanking you,

For Tanla Solutions Limited



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