

September 3, 2014

To	To
Bombay Stock Exchange Ltd, P.J. Towers, Dalal Street, Mumbai – 400001.	National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

Dear Sir(s),

Sub: Resignation of Mr. Satish Kathirisetti, Director & CTO

This is to bring to the notice of the Stock Exchange that Mr. Satish Kathirisetti, Director & CTO has tendered his resignation owing to his personal commitments and the same has been noted by the Board of Directors.

The Board of Directors has further resolved to de-classify Mr. Satish and other Directors who resigned in the past from the promoter group:

1. Mr. Satish Kathirisetti
2. Mr. Amit Gupta
3. Mr. Anoop Roy Kundal
4. Mr. Navnit Chachan

Request the Stock Exchange to take the same on record.

Thanking you,

Yours faithfully,

For Tanla Solutions Limited,


Seshan Chava,
AVP – Legal & Secretarial.