



 **Tanla Platforms Limited**
Tanla Technology Centre,
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Telangana, India - 500081
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Date: December 6, 2024

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
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Dear Madam/Sir,

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Sub: Appointment of Independent Director of the Company & Approval of Postal Ballot Notice.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company vide circular resolution dated December 06, 2024 approved the:

1. Appointment of Ms. Naiyya Saggi (DIN: 06755099), as an Independent Director

Ms. Naiyya Saggi, holding Director Identification Number 06755099, has been appointed as an Additional Director under the category of Non-Executive and Independent Director on the Board of the Company, for a term of three consecutive years, effective from December 06, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the above appointment is enclosed herewith as **Annexure A**.

Please note that Ms. Naiyya Saggi is not debarred from holding office of director by virtue of any order by the Securities and Exchange Board of India or any other such authority.

2. Postal Ballot Notice

Postal Ballot Notice to seek approval of the shareholders of the Company by way of Special Resolutions for (a) Appointment of Mr. Francois Ortalo-Magne (DIN: 10801111) as an Independent Director and (b) Appointment of Ms. Naiyya Saggi (DIN: 06755099) as an Independent Director.

Postal Ballot Notice shall be dispatched to the shareholders shortly and the same shall be filed with the Stock Exchanges.

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 A

Details under Regulation 30 of SEBI Listing Regulations, read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Naiyya Saggi (DIN: 06755099) as Non-Executive and Independent Director of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable); and term of appointment/ re-appointment	Ms. Naiyya Saggi (DIN: 06755099) has been appointed as an Additional Director under the category of Non-Executive and Independent Director on the Board of the Company, for a term of three consecutive years, effective from December 06, 2024, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	<p>Ms. Naiyya Saggi is the Group Co- Founder & Board Member at the Good Glamm Group - India's fastest growing and largest D2C house of brands & Founder of BabyChakra - India's most trusted parenting platform.</p> <p>In 2015, Naiyya founded Baby Chakra with the vision of making parenting easier. The platform provides, to be & new parents with relevant information via intelligent communities & personalized content and ensures access to trusted professionals in the medical world. More than 24 million mothers & 10,000 doctors have used BabyChakra. Funded by the world's top healthtech funds & angels, BabyChakra has been consistently recognised as one of the Top Consumer Tech products by Global Tech Powerhouses such as Google, Facebook, Microsoft. BabyChakra was also covered in a Harvard Business School Case Study: one of the few ventures in India to have received this honour.</p> <p>In July 2021, BabyChakra merged with MyGlamm and Naiyya joined MyGlamm as a Co-founder, President and Board Member. As a group co founder, She helped lead the evolution of The Good Glamm Group which became India's First Insurgent Brands Unicorn, valued at over \$1.2 Bn. Today, GoodGlamm has a portfolio of over 6 market leading brands in makeup, skincare, babycare and personal care. We are backed by Prosus, Warburg Pincus, Accel Partners, Amazon, Bessemer Venture Partners & Wipro Consumer.</p>



		<p>Naiyya is a member of The National Taskforce for Regulatory Issues, DPIIT Ministry of Commerce, India, on the Governing Council of TEAM (Tech Entrepreneurs Association of Mumbai) and also on the Harvard Alumni Entrepreneurs Association. She has been a mentor at Facebook's flagship #SheLeadsTech, Google for India & The Govt of India's National Startup Awards.</p> <p>She is an independent director on the board of publicly listed Welspun Living (WLL) part of the \$5 BN Welspun Group.</p> <p>She also serves on the Advisory Board of Steer World and also on the board of The Contract Manufacturing & Private Label Association.</p> <p>She recently started her journey as an angel investor having investments in healthtech, consumer and SAAS.</p> <p>A Harvard Business School Graduate (MBA 2012) where she was a Fulbright & Tata Scholar, Naiyya has always been a tech enthusiast. She was formerly a Management Consultant at McKinsey & Co. and at The Bridgespan Group (Boston) where she worked extensively in Scaling Healthcare & Education Ventures. Naiyya is also a qualified lawyer and has a BA.LLB (HONS) from National Law School, Bangalore where she was elected University President.</p> <p>Today, she is one of India's Top Entrepreneurs and Women in Tech. She has been profiled on Business World's Young Entrepreneurs Awards, ET Now Leaders of Tomorrow, CNBC Young Turks, Economic Times Young Entrepreneurs, Entrepreneur Magazine's Top Women Entrepreneurs amongst others. She is recognised as one of India's Top Emerging Leaders by Entrepreneur, The Economic Times & Business World.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Naiyya Saggi is not related to any Promoter, Director or KMP of the Company.