



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

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Madam/Sir,

**Sub: Grant of stock options under TPL Stock Options Scheme, 2024.**

**Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors vide circular resolution dated August 6, 2024 approved stock options under TPL Stock Options Scheme, 2024.

The disclosure as required under Listing Regulations with respect SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed herewith as Annexure-I.

This is for your information and necessary records.

Thanking you

Yours faithfully,  
For **Tanla Platforms Limited**

Seshanuradha Chava  
General Counsel and Company Secretary  
ACS-15519

### Annexure- I

Sr. No.	Particulars	Remarks
1.	Brief details of the options granted	Grant of 48,000 (Forty Eight Thousand only) options under the TPL Stock Options Scheme, 2024 as approved by NRC.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	TPL Stock Options Scheme, 2024 is in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
3.	Total numbers of shares covered by these options	48,000 (Forty Eight Thousand only) equity shares (each option confers upon the option holder the right to subscribe for 1 (one) fully paid equity share of the Company).
4.	Pricing formula/ exercise price	In terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and TPL Stock Options Scheme, 2024, the options are granted at Re. 1/- per option to the eligible employees of the Company and its subsidiaries.
5.	Options vested/ Vesting schedule	Options will vest 1 year from the date of grant and as per the applicable HR policy.
6.	Time within which options may be exercised	Options shall be exercised over a maximum period of 7 (seven) years from the date of Vesting.
7.	Option exercised / money realized by exercised of options / total number of shares arising as a result of exercise of options / options lapsed / variation of the terms of options	Not applicable