

Date: July 18, 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,

Sub: Un-Audited Financial Results for the quarter ended June 30, 2024 and Outcome of the Board Meeting

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company, at its meeting held on Thursday, July 18, 2024, inter-alia considered and approved the following:

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company and noted the Limited Review Reports of the Statutory Auditors, M/s. MSKA & Associates, for the quarter ended June 30, 2024.
2. Mr. Rohit Bhasin (DIN: 02478962) shall cease to be an Independent Director of the Company w.e.f. the close of business hours on July 25, 2024, upon completion of 2 consecutive terms.
3. Ms. Amrita Gangotra (DIN: 08333492), shall cease to be an Independent Director of the Company w.e.f. the close of business hours on July 25, 2024, consequent to the end of her term as an Independent Director.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Rohit Bhasin and Ms. Amrita Gangotra during their association with the Company over the years.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, is enclosed and marked as **Annexure A**.

The Meeting of the Board of Directors commenced at 5:15 PM IST and concluded at 7:05 PM IST.

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.

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519

Independent Auditor’s Review Report on Standalone unaudited financial results of Tanla Platforms Limited for the quarter ended June 30, 2024 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Tanla Platforms Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results of Tanla Platforms Limited (hereinafter referred to as ‘the Company’) for the quarter ended June 30, 2024 (‘the Statement’) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (‘the Regulations’).
2. This Statement, which is the responsibility of the Company’s Management and has been approved by the Company’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ‘Interim Financial Reporting’, prescribed under Section 133 of the Companies Act, 2013 (‘the Act’) read with relevant Rules issued thereunder (‘Ind AS 34’) and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above and based on the consideration of the matter reported in para 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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MSKA & Associates

Chartered Accountants

5. The Statement includes the interim financial information of Dubai branch, which is not subject to review by the branch auditor, whose interim financial information reflects total revenue of Rs. 34.31 lakhs, total net loss after tax of Rs. 11.58 lakhs and total comprehensive loss of Rs. 11.11 lakhs for the quarter ended June 30, 2024, as considered in the Statement. Our conclusion, in so far as it relates to the amounts and disclosures included in respect of this branch, is based solely on the interim financial information furnished by the Management. This interim financial information has been furnished to us by the Management and our conclusion on the Statement in so far as it relates to the amounts and disclosures included in respect of this branch is based solely on such management prepared unaudited interim financial information. According to the information and explanations given to us by the Management, the interim financial information of this branch is not material to the Company.

Our conclusion is not modified in respect of the above matter.

For M S K A & Associates

Chartered Accountants

ICAI Firm Registration No. 105047W

Ananthkrishnan Govindan

Partner

Membership No.:205226

UDIN: 24205226BKEAKJ3109

Place: Gurugram

Date: July 18, 2024



Independent Auditor's Review Report on Consolidated Unaudited Quarterly financial results of Tanla Platforms Limited for the quarter ended June 30, 2024 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To the Board of Directors of Tanla Platforms Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results of **Tanla Platforms Limited** (hereinafter referred to as 'the Holding Company') and its subsidiaries, (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended June 30, 2024 ('the Statement'), being submitted by the Holding Company, pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant Rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by SEBI under sub Regulation (8) of the Regulations, to the extent applicable.

4. The Statement includes the results of the Holding Company and the following entities:

Sr. No	Name of the Entity	Relationship with the Holding Company
1	Karix Mobile Private Limited, India	Wholly Owned Subsidiary
2	Tanla Mobile Asia Pacific Pte Limited, Singapore	Wholly Owned Subsidiary
3	Tanla Digital Labs Private Limited, India	Wholly Owned Subsidiary
4	Gamooga Softtech Private Limited, India	Wholly Owned Subsidiary
5	Tanla Foundation, India	Wholly Owned Subsidiary
6	Value First Digital Media Private Limited, India	Wholly Owned Subsidiary
7	Tanla Digital (India) Private Limited, India	Wholly Owned Step-down Subsidiary
8	Tanla Digital Labs FZ-LLC, UAE	Wholly Owned Step-down Subsidiary
9	Tanla Digital Labs Private Limited, UK	Wholly Owned Step-down Subsidiary



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Sr. No	Name of the Entity	Relationship with the Holding Company
10	Tanla Mobile Middle East LLC, Saudi Arabia	Wholly Owned Step-down Subsidiary
11	Instacamp Marketing Private Limited, India	Wholly Owned Step-down Subsidiary
12	Value First Connect Private Limited, India	Wholly Owned Step-down Subsidiary
13	Transcendent Communications Private Limited, India	Wholly Owned Step-down Subsidiary
14	Octane Marketing Private Limited, India	Wholly Owned Step-down Subsidiary
15	Communique Technology Solutions Private Limited, India	Wholly Owned Step-down Subsidiary
16	Value First Digital Media Pte Limited, Singapore	Wholly Owned Step-down Subsidiary
17	Supertech Communications LLP, India	Wholly Owned Step-down Subsidiary
18	Mobtel Services LLP, India	Wholly Owned Step-down Subsidiary
19	Navin Communications LLP, India	Wholly Owned Step-down Subsidiary
20	Ontime Communications LLP, India	Wholly Owned Step-down Subsidiary
21	Unimobile Messaging Solutions LLP, India	Wholly Owned Step-down Subsidiary
22	Srinand Communications LLP, India	Wholly Owned Step-down Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, based on the consideration of the review report of other auditor referred to in paragraph 6 and based on financial information furnished by the management, not subject to review as mentioned in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial information of a subsidiary included in the Statement, whose financial information reflect total revenues of Rs. 16,309.40 Lakhs, total net profit after tax of Rs. 3,369.31 Lakhs and total comprehensive income of Rs. 3,362.52 Lakhs for the quarter ended June 30, 2024 as considered in the unaudited interim financial information of the subsidiary included in the Group. The interim financial information of the subsidiary has been reviewed by the other auditor whose report has been furnished to us, and our conclusion in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the report of such other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of the above matter.



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7. The Statement includes the interim financial information of a branch and fifteen subsidiaries (including LLP's) which have not been subject to review by their auditors, whose interim financial information reflect total revenue of Rs. 2,172.36 Lakhs, total net profit after tax of Rs. 388.74 Lakhs and total comprehensive income of Rs. 405.67 Lakhs for the quarter ended June 30, 2024 as considered in the Statement.

The interim financial information has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the branch and such subsidiaries (including LLPs), is based solely on such management prepared unaudited interim financial information. According to the information and explanations given to us by the Management, the interim financial information of these subsidiaries (including LLP's) and a branch are not material to the Group.

Our conclusion is not modified in respect of the above matter.

For M S K A & Associates

Chartered Accountants

ICAI Firm Registration No.105047W

Ananthkrishnan Govindan

Partner

Membership No.: 205226

UDIN: 24205226BKEAKK1478



Place: Gurugram

Date: July 18, 2024

TANLA PLATFORMS LIMITED

CIN: L72200TG1995PLC021262

TANLA TECHNOLOGY CENTRE, HITECH CITY ROAD, MADHAPUR, HYDERABAD - 500081
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024



INR in Lakhs, except per share data

Particulars	Consolidated Results				Standalone Results			
	Quarter ended June 30, 2024	Quarter ended March 31, 2024	Quarter ended June 30, 2023	Year ended March 31, 2024	Quarter ended June 30, 2024	Quarter ended March 31, 2024	Quarter ended June 30, 2023	Year ended March 31, 2024
	Unaudited	Refer note 6	Unaudited	Audited	Unaudited	Refer note 6	Unaudited	Audited
Income from Operations								
1 Revenue from operations (net)	1,00,220.49	1,00,551.66	91,111.21	3,92,779.12	23,992.63	26,358.98	24,724.78	1,01,212.11
2 Other income	961.48	2,597.53	525.70	4,263.94	707.51	7,476.49	209.78	13,766.67
3 Total income (1+2)	1,01,181.97	1,03,149.19	91,636.91	3,97,043.06	24,700.14	33,835.47	24,934.56	1,14,978.78
4 Expenses								
(a) Cost of services	73,277.99	73,695.46	66,986.04	2,87,184.74	19,946.87	21,825.62	21,467.26	87,053.65
(b) Employee benefits expense	4,725.98	4,508.89	3,354.67	16,904.38	898.19	975.30	1,100.63	4,061.42
(c) Finance costs	157.12	163.80	104.94	620.18	619.86	619.86	-	1,873.20
(d) Depreciation and amortisation expense	2,270.62	2,285.99	1,645.49	8,526.85	202.51	203.96	174.86	765.32
(e) Connectivity & bandwidth charges	826.23	760.76	503.10	2,475.35	168.62	236.82	124.90	677.96
(f) Other expenses	2,534.83	5,543.67	2,043.86	12,991.12	722.42	1,166.79	644.76	3,783.90
Total expenses	83,792.77	86,958.57	74,638.10	3,28,702.62	22,558.47	25,028.35	23,512.41	98,215.45
5 Profit before exceptional items/share in net profit/(loss) of associate (3-4)	17,389.20	16,190.62	16,998.81	68,340.44	2,141.67	8,807.12	1,422.15	16,763.33
6 Exceptional item	-	-	-	-	-	-	-	-
7 Profit before non-controlling interest/share in net profit/(loss) of associate (5-6)	17,389.20	16,190.62	16,998.81	68,340.44	2,141.67	8,807.12	1,422.15	16,763.33
8 Share in net profit/(loss) of associate	-	-	-	-	-	-	-	-
9 Profit before tax (7+8)	17,389.20	16,190.62	16,998.81	68,340.44	2,141.67	8,807.12	1,422.15	16,763.33
10 Tax expense								
- Current tax	3,346.33	2,994.24	3,418.17	13,566.75	391.06	630.29	267.36	1,004.81
- Prior period taxes/MAT credit	(45.38)	221.10	(87.53)	(128.08)	-	-	-	9.27
- Deferred tax	(34.05)	(47.43)	127.76	70.22	48.18	84.43	107.42	490.51
11 Net Profit for the period/year (9-10)	14,122.30	13,022.71	13,540.41	54,831.55	1,702.43	8,092.40	1,047.37	15,258.74
Attributable to:								
Shareholders of the Company	14,122.30	13,022.71	13,540.41	54,831.55	1,702.43	8,092.40	1,047.37	15,258.74
Non-controlling Interest	-	-	-	-	-	-	-	-
12 Other comprehensive income/(loss)	8.56	(9.40)	(31.46)	216.30	0.13	301.05	1.15	182.03
13 Total Comprehensive income/(loss) (11+12)	14,130.86	13,013.31	13,508.95	55,047.85	1,702.56	8,393.45	1,048.52	15,440.77
Attributable to								
Shareholders of the Company	14,130.86	13,013.31	13,508.95	55,047.85	1,702.56	8,393.45	1,048.52	15,440.77
Non controlling Interest	-	-	-	-	-	-	-	-
14 Paid-up equity share capital (Face Value of Re.1 each)	1,344.60	1,344.60	1,344.00	1,344.60	1,344.60	1,344.60	1,344.00	1,344.60
15 Other equity	-	-	-	1,92,833.63	-	-	-	58,214.05
16 Earnings per share(EPS) (Face Value of Re.1 each) (refer note 4)								
(a) Basic	10.50	9.69	10.07	40.79	1.27	6.02	0.78	11.35
(b) Diluted	10.49	9.67	10.07	40.71	1.26	6.01	0.78	11.33

Notes:

- The above unaudited consolidated and standalone financial results of Tanla Platforms Limited ('the Company') for the quarter ended June 30, 2024, which have been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by Securities and Exchange Board of India, were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on July 18, 2024. The statutory auditors have carried out limited review of above said results.
- ValueFirst acquisition:**
The Company had completed the acquisition of ValueFirst Digital Media Private Limited (including subsidiaries) on July 03, 2023, resulting in ValueFirst becoming a wholly owned subsidiary.
The consolidated financial results for the quarter ended June 30, 2023 do not include the results of ValueFirst and its subsidiaries. Accordingly, the consolidated results of quarter ended June 30, 2023 are not comparable with the quarter ended June 30, 2024 and March 31, 2024.
- The Company and its subsidiaries operate in a single segment as "CPaaS provider".
- The basic EPS and diluted EPS for the quarters have not been annualised.
- The Unaudited financials results for the quarter ended June 30, 2024 are available on the Company's website (www.tanla.com) or on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com).

Key standalone information is given below :

INR in Lakhs

Particulars	Quarter Ended		
	June 30, 2024 Unaudited	March 31, 2024 Refer note 6	June 30, 2023 Unaudited
Revenue from operations (net)	23,992.63	26,358.98	24,724.78
Profit before tax	2,141.67	8,807.12	1,422.15
Profit after tax	1,702.43	8,092.40	1,047.37

- The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year ended March 31, 2024.
- Previous period/year figures have been regrouped/reclassified where necessary, to conform to current period/year classification.

Gurugram
July 18, 2024



For and on behalf of the Board of Directors

DASARI UDAY KUMAR REDDY
Digitally signed by DASARI UDAY KUMAR REDDY
Date: 2024.07.18 19:08:53 +05'30'

D Uday Kumar Reddy
Chairman & CEO
DIN: 00003382

Annexure A

(1) Mr. Rohit Bhasin

Particulars	Details
Reason for Change viz. cessation	The term of Mr. Rohit Bhasin (DIN: 02478962) as an Independent Director of the Company, comes to an end at the closure of business hours on July 25, 2024 on completion of 2 consecutive terms.
Date of Cessation (Completion of Tenure)	At the closure of business hours on July 25, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	Not Applicable
Additional Information	
Letter of Resignation along with detailed reason for resignation	Not Applicable (since completion of 2 consecutive terms as an Independent Director).
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (since completion of 2 consecutive terms as an Independent Director).

Names of listed entities in which Mr. Rohit Bhasin holds directorships, indicating the category of directorship and membership of board committees, before the cessation becoming effective:

S. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee (s)
1.	Tanla Platforms Limited	Non- Executive Independent Director	Member- Audit Committee Stakeholders Relationship Committee Risk Management Committee Corporate Social Responsibility Committee Chairperson Nomination & Remuneration Committee
2.	Star Health and Allied Insurance Company Ltd	Non- Executive Independent Director	Chairperson- Audit Committee Nomination & Remuneration Committee
3.	Yatra Online Limited	Non- Executive Independent Director	Chairperson- Audit Committee Member- Stakeholders Relationship Committee Nomination & Remuneration Committee Risk Management Committee

4.	Dr. Lal PathLabs Limited	Non- Executive Independent Director	Chairperson- Audit Committee Member- Risk Management Committee
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Mr. Rohit Bhasin automatically ceased to be a Chairperson/ Member of the aforesaid Committee in Tanla Platforms Limited with effect from July 25, 2024.

(2) Ms. Amrita Gangotra

Particulars	Details
Reason for Change viz. cessation	The term of Ms. Amrita Gangotra, Independent Director cease upon completion of her first term at the closure of business hours on July 25, 2024.
Date of Cessation (Completion of Tenure)	At the closure of business hours on July 25, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018	Not Applicable
Additional Information	
Letter of Resignation along with detailed reason for resignation	Not Applicable (since completion of term as an Independent Director).
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (since completion of term as an Independent Director).

Names of listed entities in which Ms. Amrita Gangotra holds directorships, indicating the category of directorship and membership of board committees, before the cessation becoming effective:

S. No	Name of the Listed Entity	Category of Directorship	Membership of the Board Committee (s)
1.	Tanla Platforms Limited	Non- Executive Independent Director	Member- Audit Committee Stakeholders Relationship Committee Nomination & Remuneration Committee Risk Management Committee
2.	Max Healthcare Limited	Non- Executive Independent Director	Member- Audit Committee
3.	Triveni Turbine Limited	Non- Executive Independent Director	Chairperson- Stakeholders Relationship Committee
4.	Sterlite Technologies Ltd	Non- Executive Independent Director	--

Ms. Amrita Gangotra automatically ceased to be a Member of the aforesaid Committee in Tanla Platforms Limited with effect from July 25, 2024.