



 **Tanla Platforms Limited**
Tanla Technology Centre,
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CIN: L72200TG1995PLC021262

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Date: July 25, 2024

To,

BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 532790	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: TANLA
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Dear Sir / Madam,

Subject: Message from Founder Chairman & CEO during 28th Annual General Meeting.

With reference to the cited subject, we are enclosing herewith Message from Mr. D Uday Kumar Reddy, Founder Chairman & CEO of the Company to the Shareholders made during the 28th Annual General Meeting of the Company held on July 25, 2024.

This is for your information and records.

Thanking you

Yours truly

For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
A15519

Encl: as above



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Tanla Platforms Limited 28th Annual General Meeting Chairman Speech

“Welcome everyone to our AGM. It is my pleasure to address the 2 lakhs+ shareholders of Tanla in this forum – we have one of the most diverse set of shareholders. On the retail side, we have shareholders from 27 States in India holding 40% of our equity. On the institutional side, we have marquee names both among FII and Domestic holders.

I am sure you have read our first Integrated Report and my letter to shareholders. Our Integrated Report addresses all aspects in which an organization creates value including financial, social intellectual and human capital. We have covered this in detail and we will be happy to take your questions.

Before we move to Q&A, I would like to share a couple of thoughts.

We have 2 directors completing their term in this AGM –Amrita and Rohit. I would like to table their contribution to Tanla over their tenure as directors.

Let me start with Amrita – Amrita joined our Board with rich technology experience and her invaluable insights on technology has benefitted us in our innovation journey. As the chairperson of Risk Management Committee, she has also helped set up the enterprise risk management framework for Tanla.

Over the past 5 years, Rohit has been a guiding force as part of the Audit Committee, constantly helping us improve and reach new heights in all aspects of ESG. His strong Big 4 experience has helped the company build processes and enhance disclosures.

On behalf of the Board and all the shareholders, I would like to thank both Rohit and Amrita for their invaluable contribution to Tanla and I wish them all the best for their future endeavors.

I am happy to welcome Abhishek Jain to Tanla. He will take over as CFO from August 1, 2024. I would like to thank Aravind for his contribution as CFO for the past 3 years. Over this period, he has helped build stronger processes, enable business as well as enhance our investor interface including disclosures.

This discussion might contain statements that are forward looking in nature. All statements other than statements of historical fact could be deemed as forward-looking in nature. Such statements are inherently subject to risks and uncertainties, some of which cannot be predicted or quantified.

In order to provide more transparency and to help understand our business better, we are providing indicative data around the market size and our relative share which has been arrived at basis our detailed internal analysis. This must not be seen as a positioning statement of the company, and one should not rely on the company's disclosure for their assessment of the market size.