



Tanla Solutions Limited
Tanla Technology Center
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September 01, 2020

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: Outcome of Board Meeting held on September 01, 2020

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held on September 01, 2020, *inter alia*:

1. Took note of the change in name of the Company from Tanla Solutions Limited to Tanla Platforms Limited as approved by the MCA, subject to approval of the shareholders in the ensuing Annual General Meeting.
2. Approved the re-designation of Mr. D. Uday Kumar Reddy from Chairman and Managing Director to Chairman & Whole-time Director and to be designated as Executive Chairman & Chief Executive Officer of the Company subject to the approval of the members at the ensuing Annual General Meeting.
3. Declared Interim Dividend of Re 1/- (100%) per equity share of Re 1/- each.
4. Fixed the Record date as Friday, September 18, 2020 to determine the names of the equity shareholders who shall be entitled to receive Interim Dividend of the Company. The payment of the interim dividend would be made to the eligible shareholders on or before September 30, 2020.
5. Approved to convene the 24th Annual General Meeting of the Company on Friday, September 25, 2020 @ 03:00 PM through Video Conferencing/Other Audio-Visual Means.
6. Fixed the Book closure from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

The Board Meeting commenced at 03.00 PM and concluded at 05.00 PM

Request you to take the same on record and oblige.

Yours faithfully,

For **Tanla Solutions Limited**




Seshanuradha Chava
General Counsel and Regulatory
ACS-15519