



 **Tanla Platforms Limited**
Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081
CIN: L72200TG1995PLC021262

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Date: April 25, 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: Sunsetting of Employee Stock Option Scheme (s).

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

We wish to inform the Stock Exchanges that the Board of Director of Tanla Platforms Limited ("Company") on the recommendation of Nomination & Remuneration Committee of the Board at its meeting held on April 25, 2024 approved the sunsetting of-

- (i) Tanla Solutions Limited Employee Stock Option Plan 2015-16 (ESOP 2015) approved by the shareholders of the Company on September 16, 2015 and
- (ii) Tanla Employee Stock Purchase Scheme 2018 (ESPS 2018) approved by the shareholders of the Company on September 17, 2018.

Under the aforementioned Scheme(s) there are no unexercised options.

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