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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 | National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
| Scrip Code: 542752 | Symbol: AFFLE |

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mr. Elad Shmuel Natanson (DIN: 09643792) has resigned as Non-Executive Director of the Company to be effective from November 4, 2023. The Board of Directors accepted the resignation in the Board Meeting held on November 4, 2023.

The relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**. The Resignation letter received from Mr. Elad Shmuel Natanson is as enclosed.

Submitted for your information and records.

Thanking You,

Yours Faithfully,
For Affle (India) Limited

Parmita Choudhury
Company Secretary & Compliance Officer

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| S. No. | Particulars | Details |
|---------------|---|---|
| 1. | Reason for change viz. appointment, removal, death or otherwise resignation | Resignation of Mr. Elad Shmuel Natanson w.e.f. November 4, 2023 |
| 2. | Date of Appointment/Cessation (as applicable) & terms of appointment | Cessation w.e.f. November 4, 2023 |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationship between directors | Not Applicable |

Affle (India) Limited

Date: 03 October 2023

Elad Shmuel Natanson
P.O.Box 280 Haganim 20 Tzofit, Israel

To: The Board of Directors
Affle India Limited
India

Dear Board of Directors,

RE: RESIGNATION AS DIRECTOR

I, Elad Shmuel Natanson, hereby tender my resignation as the Director of the Company, Affle India Limited with effect from 1 November 2023 or the date accepted/approved by the board, whichever later.

Kindly lodge the necessary with the Authority accordingly.

Thank you for the opportunities and support.

Sincerely,



Elad Shmuel Natanson

November 2, 2023

**The Board of Directors
Affle (India) Limited
A47 Lower Ground Floor,
Hauz Khas, Off Amar Bhawan,
New Delhi-110016
India**

Re: Resignation as Director

Dear Board of Directors,

Further to my letter dated October 3, 2023, my resignation as the Director of Affle (India) Limited is due to pre-occupation.

Thank you for the opportunities and support.

Sincerely,



Elad Shmuel Natanson