



Tanla Platforms Limited
(Formerly known as Tanla Solutions Limited)
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

T: +91-40-40099999
info@tanla.com
www.tanla.com

January 8, 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 Sir / Madam,

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

Sub: Appointment of Independent Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Dr. Ram Sewak Sharma (Dr. Sharma), bearing DIN: 02166194, has been appointed as an Additional Director under the category of Non-Executive and Independent Director on the Board of the Company, for a term of five consecutive years, effective from January 8, 2024. A brief profile of Dr. Sharma is enclosed herewith.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the above appointment is enclosed herewith as **Annexure A**.

We request you to take note of the same and oblige.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519

Encl.: As above



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Annexure A

Details under Regulation 30 of SEBI Listing Regulations, read with SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Dr. Ram Sewak Sharma (DIN: 02166194) as Non-Executive and Independent Director of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) ; and term of appointment/ re-appointment	Dr. Ram Sewak Sharma (DIN: 02166194) has been appointed as an Additional Director under the category of Non-Executive and Independent Director on the Board of the Company, for a term of five consecutive years, effective from January 8, 2024, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	Enclosed
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Sharma is not related to any of the Promoters, Directors or Key Managerial Personnel of the Company.



Dr. Ram Sewak Sharma

Dr. Ram Sewak Sharma (Dr. Sharma) is an IAS officer of 1978 batch, with a distinguished career in the Government of India and State Governments, leading reforms and leveraging IT to simplify administrative processes. In the process, he has contributed to shaping India's Policies in Information and Communication Technologies (ICTs). He combines planning and execution skills to ensure that policies work on the ground.

Dr Sharma headed the TRAI from August 2015 to September 2020, in which period he brought consumer focus to reaching the telecom and broadcasting services to all pockets of the country, and where the regulatory action may have been insufficient, he advocated policy changes to the government.

He provided thought leadership through initiatives, for example, in adopting net neutrality principles in India, use of crowdsourced data to measure service quality, and leveraging blockchain to achieve regulatory outcomes.

He represented India at various international fora and contributed to the policy space in communication technologies and broadcasting. Before joining the TRAI, Dr Sharma worked as Secretary, Department of Electronics and Information Technology, Government of India, where he spearheaded the Digital India program to develop India into a digitally empowered society and a knowledge economy.

He brought in policies related to open source, open standards, and open APIs in all government projects and shaped eGovernance space by converting silo applications in various sectors to modern, multi-tenanted enterprise systems.

In February 2021, Dr. Sharma was appointed as the Chief Executive Officer of the National Health Authority of India, a body responsible for implementing two health initiatives of the Government of India, Ayushman Bharat Jan Arogya Yojana (AB PM-JAY) and Ayushman Bharat Digital Mission and served the office till February 2023.

Dr. Sharma supported the development and adoption of several digital products in governance and citizen services, such as eKYC, Digital Locker, eSign, Online Reservation System (ORS) in the hospitals, Digital Attendance, Jeevan Pramaan (a system for issuing Digital Life Certificate for the pensioners) and the Digital Consent Artefact. Importantly, he crafted policies for digital payments that led to the creation of the phenomenally successful UPI payment system in India.

Before joining the Government of India as Secretary, Dr Sharma worked for one year in 2013-14 as Chief Secretary in the Government of Bihar and Jharkhand.

Dr. Sharma is best known for the role he played as Director General & Mission Director of the Unique Identification Authority of India in the years 2009 – 2013.

In September 2020 Rupa Publications brought out his book The Making of Aadhaar: World's Largest Identity Platform, which has been very well received.

Dr Sharma holds a PhD from Indian Institute of Technology, New Delhi; Master's in Computer Sciences from the University of California, USA; and Master's in Mathematics from the Indian Institute of Technology, Kanpur, and an LLB degree.

Currently Dr. Sharma is distinguished visiting professor at IIT, Kanpur and the Chair of the Algorand Foundation India Advisory Committee (part of AlgoBharat, an initiative by the Algorand Foundation).