



**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

September 8, 2022

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
---	---

Dear Madam/Sir,

**Sub: Resignation of Dr. AG Ravindranath Reddy (DIN: 01729114).**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform the exchange that Dr. AG Ravindranath Reddy (DIN: 01729114), vide his letter dated 08.09.2022 has tendered his resignation as Non-Executive Director of the Company and the Board of Directors of the Company took note and approved the resignation.

The Board of Directors acknowledged the contributions of Dr. AG Ravindranath Reddy and appreciated the services rendered by him during his tenure.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed herewith as **Annexure-1**.

Request you to take the same on record and oblige.

Yours faithfully,

For **Tanla Platforms Limited**  
(Formerly known as Tanla Solutions Limited)



Seshanuradha Chava  
General Counsel and Chief Regulatory Officer  
ACS-15519



**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

## Annexure -1

### Resignation of Dr. AG Ravindranath Reddy (DIN: 01729114), Non-executive, Non-Independent Director of the Company

Sr. No.	Particulars	Description
1.	reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation (Dr. AG Ravindranath Reddy (DIN: 01729114), Non-executive, Non-Independent Director of the Company, has resigned due to his personal & professional commitments.)
2.	date of <del>appointment/cessation (as applicable) &amp; term of appointment;</del>	September 8, 2022
3.	brief profile (in case of appointment);	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable