



Tanla Platforms Limited
(formerly Tanla Solutions Limited)
Tanla Technology Center
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March 08, 2021

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,

Sub: Outcome of the Board Meeting

With reference to the subject cited above, we would like to inform you that the Board of Directors of the Company at their meeting held on March 08, 2021 commenced at 2:30 PM and concluded at 07:50 PM have discussed and agreed on the outlook for Annual Operating Plan (AOP) FY 2021-22.

The Board agreed that the AOP will be built using the Balance Score Card framework. The Company will continue to enhance and build capabilities for its platforms, focus on financial performance and international expansion.

Yours faithfully,

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




Seshanuradha Chava
General Counsel and Chief Regulatory Officer
ACS-15519