



Tanla Solutions Limited
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
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July 17, 2020

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: Outcome of the Board Meeting held on July 17, 2020.

With reference to the subject cited, kindly be informed that the Board of Directors at their meeting held on July 17, 2020 inter-alia:

1. Approved the appointment of Mr. Deepak Satyaprakash Goyal (DIN-01755263) as an Additional Director under the category of Executive Director of the Company w.e.f. July 17, 2020 for a period of 5 years subject to the approval of the members of the Company at the ensuing annual general meeting. **(Brief profile of Mr. Deepak Satyaprakash Goyal is attached herewith)**
2. Approved the appointment of Mr. Rahul Khanna (DIN-07997083) as an Additional Director under the category of Independent Director of the Company w.e.f. July 17, 2020 for a period of 5 years subject to the approval of the members of the Company at the ensuing annual general meeting. **(Brief profile of Mr. Rahul Khanna is attached herewith)**

Request you to take the same on record and oblige.

Yours faithfully,

For **Tanla Solutions Limited**




Seshanuradha Chava
VP - Legal & Secretarial
ACS-15519

1. PROFILE OF MR. DEEPAK SATYAPRAKASH GOYAL

Mr. Deepak Satyaprakash Goyal comes with an experience of more than 25 years in scaling, diversifying, and transforming businesses of different size and scale across the IT and Telecom domain.

Mr. Goyal joined Karix Mobile Private Limited (previously known as Air2Web) in 2006 as Vice President - Sales and became COO in the year 2013. He has been instrumental in driving revenue growth and establishing Karix as the market leader in India.

Earlier Mr. Goyal worked in General Management roles with companies like Tulip Telecom, Free Markets Inc. and Wyse Technology.

Mr Goyal is a Computer Science Engineer from Amravati University. He has also completed MBA in Marketing from Fore School of Management in 1997.

Mr. Deepak Satyaprakash Goyal is not related to any Director of Tanla Solutions Limited.

2. PROFILE OF MR. RAHUL KHANNA

Mr. Rahul Khanna has 19 years of experience investing in global Publicly Listed Companies. He is Chief Investment Officer at Habrok Capital Management LLP, which he joined in 2005, and is responsible for managing the Habrok Fund. Before Habrok, Rahul worked at Fidelity International in Europe, and Aditya Birla Sunlife Asset Management in India. He holds an MBA from London Business School.

Mr. Rahul Khanna is not related to any Director of Tanla Solutions Limited.