



**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

August 26, 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, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Sir / Madam,

**Subject: Intimation of Completion of Term of Independent Director**

With reference to the subject cited above, we would like to inform you that Mr. Sanjay Baweja (DIN: 00232126) was appointed as an Independent Director of the Company for a period of three (3) years i.e from 2019 to 2022. Accordingly, his term of office as an Independent director ends from the closing of the AGM on August, 26 2022.

Pursuant to withdrawal of consent by Mr. Sanjay Baweja, for the re-appointment at the 26<sup>th</sup> AGM, Mr. Sanjay Baweja ceases to be an Independent Director of the Company with the effect from the close of business hours of 26<sup>th</sup> Annual General Meeting of the Company (i.e., 26<sup>th</sup> August, 2022), due to completion of his term of appointment.

Enclosed herewith copy of the intimation received at 12:51 PM IST on 26-08-2022 from the Independent Director.

Thanking you.

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

  


Seshanuradha Chava  
Company Secretary & Compliance Officer  
A15519

August 26, 2022  
Mumbai

To  
The Chairman of the Board of Directors,  
Tanla Platforms Limited  
Hyderabad

Dear Sir,

This is in reference to my directorship in the Company. I would like to inform you that factoring my multiple professional and personal commitments, I hereby **withdraw my consent** to be re-appointed as an independent director for a second term at the ensuing Annual General Meeting scheduled on August 26, 2022. Accordingly, from the conclusion of the 26<sup>th</sup> Annual General Meeting, I will cease to hold office as a director and independent director of the Company.

I would like to take this opportunity to thank yourself and all my colleagues on the Board, for their support during my association with Tanla. In my opinion Tanla is a great company and I wish the company well. I am certain that the company will continue on its path of creating huge value for all its stakeholders.

Thanking you,

Yours truly,



Sanjay Baweja