



Tanla Platforms Limited

Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081

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February 21, 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,

Sub: Outcome of Board meeting held on February 21, 2024

We hereby inform you that, the Board, at their meeting held on February 21, 2024, approved the Postal Ballot Notice to seek approval of the shareholders for the appointment of Dr. Ram Sewak Sharma (Dr. Sharma), DIN: 02166194, as an Independent Director on the Board of the Company, for a period of five consecutive years, w.e.f. January 08, 2024 up to January 07, 2029.

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchanges.

The Meeting of the Board of Directors commenced at 05:00 PM IST and concluded at 05:15 PM IST.

This is for your information and records.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519