

AIL/SE/2024-25

July 04, 2024

To

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai 400 001</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b> <b>Block, Bandra Kurla Complex, Bandra</b> <b>(East), Mumbai - 400 051</b>
<b>Scrip Code: 542752</b>	<b>Symbol: AFFLE</b>

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our intimation dated July 3, 2024 with respect to resignation of Ms. Noelia Amoedo Casqueiro ([July 3, 2024 Intimation Link](#)), we would like to additionally inform that the resignation of Ms. Noelia Amoedo Casqueiro was approved by the Board of Directors on July 2, 2024.

Attached below the resignation letter of Ms. Noelia Amoedo Casqueiro.

Submitted for your information and records.

Thanking You,

**Yours Faithfully,**  
**For Affle (India) Limited**

**Kapil Mohan Bhutani**  
**Chief Financial and Operations Officer**

**Affle (India) Limited**

**Regd. Office** | A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016  
**Communication Office** | 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana  
(P) 0124-4598749 (W) [www.affle.com](http://www.affle.com); CIN: L65990DL1994PLC408172

Date: June 28, 2024

**Board of Directors**

Affle (India) Limited  
A47 Lower Ground Floor,  
Hauz Khas, Off Amar Bhawan,  
New Delhi-110016

**Sub: Resignation from the post of Director**

**Dear Board Members,**

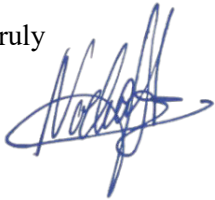
I, Noelia Amoedo, Non-Executive Director of the Affle (India) limited, due to my pre-occupation and other personal commitments, do hereby resign from as Director of Affle (India) Limited and its Subsidiaries and as CEO of Affle Iberia S.L, Spain (earlier known as Mediasmart Mobile S.L.) with effect from July 1, 2024. I confirm that there are no material reasons for my resignation other than those mentioned above.

I take this opportunity to express my gratitude towards the Board Members and the management team for the support extended to me during my tenure as a director of Affle (India) Limited and its Subsidiaries.

Kindly accept my resignation and relieve me from my duties with effective from July 1, 2024. Further, I request that the necessary formalities including filing the requisite forms with the Registrar of Companies be initiated to give effect to my resignation.

Thanking You

Yours Truly



**Noelia Amoedo Casquerio**  
**Non-Executive Director**  
**DIN: 09636776**