



 **Tanla Platforms Limited**
Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081
CIN: L72200TG1995PLC021262

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Date: June 28, 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 the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the Board of Directors of the Company, in its meeting held on Friday, June 28, 2024, discussed and approved-

- i. That the 28th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, July 25, 2024, at 04:00 PM IST through Video Conferencing / Other Audio-Visual Means.
- ii. Re-appointment of Mr. Uday Kumar Reddy Dasari (DIN: 00003382) as a Chairman & Chief Executive Officer for a term of five (5) years i.e. from October 01, 2024 to September 30, 2029 and remuneration of Rs. 240 Lakhs per year (excluding statutory contributions and other benefits as per applicable HR policy of the Company), payable for a period of three years, subject to approval of the shareholders.
- iii. Re-appointment of Mr. Sanjay Kapoor (DIN: 1973450) as a Non-Executive Non- Independent Director of the Company for a term of 2 (two) years with effect from July 25, 2024, subject to approval of the shareholders.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, in this regard, is enclosed and marked as **Annexure A**.

The Meeting of the Board of Directors commenced at 6.35 PM IST and concluded at 7.10 PM IST.

The above information is also available on the website of the Company: www.tanla.com.

Request you to take the same on record and oblige.

Thanking you

Yours faithfully,
For **Tanla Platforms Limited**

Seshanuradha Chava
General Counsel and Company Secretary
ACS-15519

Annexure - A

(1) Mr. Uday Kumar Reddy Dasari

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise & Date of reappointment	<p>Approval of (i) re-appointment of Mr. Uday Kumar Reddy Dasari (DIN: 00003382) as a Chairman & Chief Executive Officer (CEO) for a term of five (5) years i.e. from October 01, 2024 to September 30, 2029, as he completes tenure and (ii) remuneration of Rs. 240 Lakhs per year (excluding statutory contributions and other benefits as per applicable HR policy of the Company), payable for a period of three years.</p> <p>The re-appointment is subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.</p>
Brief profile (in case of appointment)	<p>The Founder of Tanla Platforms Limited, Mr. Uday is the Chairman and Chief Executive Officer of the Company. An entrepreneur in spirit, he spearheads the company as the chief architect of growth, making Tanla one of the largest publicly traded Cloud Communications Company. Tanla flourishes under his business acumen and has turned into one of the successful cloud communication companies in India, with a global presence. Uday is an active member of the M&A community, actively participating in discussions and talks on M&A opportunities and alliances. He holds an MBA degree from the Manchester Business School, UK.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Uday Kumar Reddy is not related to any of the directors of the Company

(2) Mr. Sanjay Kapoor

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise & Date of reappointment	<p>Re-appointment of Mr. Sanjay Kapoor (DIN: 1973450) as a Non-Executive Non- Independent Director of the Company for a term of 2 (two) years with effect from July 25, 2024.</p> <p>The re-appointment is subject to the approval of shareholders in the ensuing Annual General Meeting of the Company.</p> <p>His present tenure as Non-Executive Non- Independent Director will conclude on July 24, 2024.</p>
Brief profile (in case of appointment)	<p>Mr. Sanjay Kapoor, the ex-CEO of Bharti Airtel and Ex-Chairman of Micromax now pursues a “Plural Career” which includes entrepreneurship, consulting, investing in & mentoring early-stage ventures, and board positions. With an illustrious career spanning over 39 years, 21 of which have been in telecommunications and allied services, Sanjay is an established global leader in telecom and allied industry. His business interests now extend much beyond pure-play telecom to include Micro-learning, E-commerce, Green energy, Robotics & Cognitive computing, amongst other contemporary digital services.</p> <p>For more than 13 years he played an active role in various industry forums like CII, COAI and NASSCOM. He holds MBA degree.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Kapoor is not related to any of the directors of the Company