

To

<p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code: 542752</p>	<p>National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Symbol: AFFLE</p>
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that Ms. Mei Theng Leong (DIN: 08163996) has resigned as Non-Executive Director of the Company to be effective from May 14, 2023. The Board of Directors took note of the resignation in the Board Meeting held on May 13, 2023.

The details as required under SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 and BSE & NSE Circular (NSE: NSE/CML/2023/11, BSE: 20230127-37) dated January 27, 2023 are enclosed herewith.

Submitted for your information and records.

Thanking you,

Yours Faithfully,
For Affle (India) Limited

Parmita Choudhury
Company Secretary & Compliance Officer

Annexure – 1

S. No.	Particulars	Details
1.	Reason of change	Resignation
2.	Designation	Non-Executive Director
3.	Name of the Person / Auditor / Auditor Firm / RTA	Ms. Mei Theng Leong
4.	Nationality	Malaysian
5.	PAN	-
6.	DIN	08163996
7.	Effective date of reason for change	May 14, 2023
8.	Date of occurrence of event	May 14, 2023

Affle (India) Limited