

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>

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

Dear Sir/ Madam,

We would like to inform you that Ms. Parmita Choudhury, the Company Secretary & Compliance Officer, is on medical leave for Surgical Procedure. The Board has appointed Mr. Kapil Mohan Bhutani, Chief Financial and Operations officer and Ms. Garima Vashist, Associate Company Secretary as interim compliance officers and has authorized them to make various disclosures to stock exchanges till the time Ms. Parmita Choudhury resumes office.

Submitted for your information and records.

Thanking you,

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

**Kapil Mohan Bhutani**  
**Chief Financial and operational officer**