



**Tanla Solutions Limited**  
Tanla Technology Center  
Hi-tech city Road, Madhapur,  
Hyderabad, India - 500081  
CIN: L72200TG1995PLC021262

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August 30, 2019

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Madam/Sir,

**Sub: Outcome of Board Meeting held on August 30, 2019.**

With reference to the above captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held on August 30, 2019 have *inter alia* considered and approved the following matters:

1. Appointment of Mr. Rohit Bhasin (DIN: 02478962) as Additional Director (Non-Executive & Independent) with immediate effect.
2. Appointment of Mr. Sanjay Baweja (DIN: 00232126) as Additional Director (Non-Executive & Independent) with immediate effect.
3. Appointment of Mr. Sanjay Kapoor (DIN: 01973450) as Additional Director (Non-Executive) with immediate effect.
4. Re-designation of Dr. A G Ravindranath Reddy (DIN: 01729114) as Director (Non-Executive) from Director (Non-Executive & Independent) subject to the approval of members in the ensuing Annual General Meeting.
5. Re-appointment of D. Uday Kumar Reddy (DIN: 00003382) as Chairman & Managing Director for a period of 5(Five) years subject to the approval of members in the ensuing Annual General Meeting.
6. **Intimation of Annual General Meeting:** The Board has approved to convene the 23<sup>rd</sup> Annual General Meeting of the Company on Monday, September 30, 2019 @ 11:30 AM at Novotel Hyderabad Convention Centre, Novotel & HICC Complex, Near Hitec City, Hyderabad - 500 081, Telangana, India.

Request you to take the same on record and oblige.

Yours faithfully,

For **Tanla Solutions Limited**

  


Seshanuradha Chava  
VP - Legal & Secretarial  
ACS-15519