



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

 +91-40-40099999
 91-40-23122999
 info@tanla.com
 www.tanla.com

Date: June 15, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 June 15, 2024 has appointed Mr. Abhishek Jain as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from August 01, 2024. Mr. Aravind Viswanathan will continue in the current role of CFO & KMP for the closure of financials of quarter ending June 30, 2024 and ensuing Annual General Meeting and will cease to be the CFO and KMP with effect from July 31, 2024.

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 Press Release titled “Tanla appoints Abhishek Jain as Chief Financial Officer effective August 1, 2024” is enclosed and marked as **Annexure B**.

The Meeting of the Board of Directors commenced at 06:45 PM IST and concluded at 07:30 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



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Annexure - A

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Abhishek Jain as the Chief Financial Officer and Key Managerial Personnel of the Company effective from August 01, 2024. Mr. Aravind Viswanathan will cease to be the Chief Financial Officer and Key Managerial Personnel with effect from July 31, 2024.
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment;	The Board of Directors in its meeting held on June 15, 2024 based on the recommendation of the Nomination & Remuneration Committee and the Audit Committee considered and approved the appointment of Mr. Abhishek Jain as Chief Financial Officer and Key Managerial Personnel of the Company effective from August 01, 2024.
Brief profile (in case of appointment)	Abhishek has close to 2 decades of experience in finance function and has handled a variety of roles across Business finance, M&A Integration & divesture, Operations, Controllership, Investor relations, Treasury and FP&A. He is the current head of Financial Planning & Analysis for Wipro Limited, where he has worked in different roles from 2006. He has received multiple recognition including 'Best IR professional' in Sell-side Institutional Investor (ex-Japan) rankings for Technology & IT Services in 2022 and 2023. Abhishek is a Chartered Accountant by qualification.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure – B

Tanla appoints Abhishek Jain as Chief Financial Officer effective August 1, 2024

Hyderabad, India – June 15, 2024: Tanla Platforms Limited (NSE: TANLA; BSE:532790), India’s largest CPaaS provider announced the appointment of Abhishek Kumar Jain as Chief Financial Officer, with the appointment effective August 1, 2024. Abhishek will join Tanla post a nearly two-decade stint in Wipro Limited, a leading publicly traded IT Services company.

“I am very excited to welcome Abhishek to the Tanla family. With his varied experience in the finance domain globally, Abhishek is the perfect partner to accelerate Tanla’s momentum across all dimensions of business. I am confident he will scale the function to new heights across business enablement as well as setting new benchmarks on governance.” said Uday Reddy, Chairman & CEO of Tanla Platforms Limited.

Abhishek was heading Financial Planning & Analysis for Wipro Limited, a ~\$30 billion market cap technology company listed in India and NYSE. Prior to that, he has played pivotal roles in investor relations, treasury, business finance including heading the finance function of large acquired companies of Wipro in the US. He has received multiple recognition including ‘Best IR professional’ in Sell-side Institutional Investor (ex-Japan) rankings for Technology & IT Services in 2022 and 2023.

“I am grateful to the Tanla Board for their trust and confidence in me and for giving me this opportunity. I have seen the incredible growth story of Tanla as an outsider and I am very excited to now join Uday and the leadership team to further accelerate the growth momentum and create value for all stakeholders. My priority would be to help drive profitable growth while continuing to elevate the standards of governance.” said Abhishek.

Abhishek succeeds Aravind Viswanathan, who will cease to be Chief Financial Officer and Key Managerial Personnel with effect from July 31, 2024. The Board of Tanla would like to thank Aravind for his invaluable contribution to Tanla over the past 3 years as CFO. He will continue in the current role for the closure of financials of quarter ending June 30, 2024 as well as the Annual General Meeting and ensure a smooth transition to Abhishek.

About Tanla

Tanla Platforms Limited transforms the way the world collaborates and communicates through innovative CPaaS solutions. Founded in 1999, it was the first company to develop and deploy A2P SMSC in India. Today, as one of the world's largest CPaaS players, it processes more than 800 billion interactions annually and about 63% of India's A2P SMS traffic is processed through Trubloq, making it the world's largest Blockchain use case. Wisely, our patented enterprise-grade platform offers private, secure, and trusted experiences for enterprises and mobile carriers. Tanla Platforms Limited is headquartered in Hyderabad. Tanla is listed on two national exchanges, the NSE and BSE (NSE: TANLA; BSE:532790) and is included in prestigious indices such as the Nifty 500, BSE 500, Nifty Digital Index, FTSE Russell, and MSCI.

Safe Harbor

This document contains “forward-looking” statements, and these statements involve substantial risks and uncertainties. All statements other than statements of historical fact could be deemed forward-looking, including, but not limited to, expectations of future operating results or financial performance, market size and growth opportunities, the calculation of certain of our key financial and operating metrics, plans for future operations, competitive position, technological capabilities, and strategic relationships, as well as assumptions relating to the foregoing. Forward-looking statements are inherently subject to risks and uncertainties, some of which cannot be predicted or quantified. In some cases, you can identify forward-looking statements by terminology such as “expect,” “anticipate,” “should,” “believe,” “hope,” “target,” “project,” “plan,” “goals,” “estimate,” “potential,”



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“predict,” “may,” “will,” “might,” “could,” “intend,” “shall,” and variations of these terms or the negative of these terms and similar expressions. You should not put undue reliance on any forward-looking statements. Forward-looking statements should not be read as a guarantee of future performance or results and will not necessarily be accurate indications of the times at, or by, which such performance or results will be achieved, if at all.

Forward-looking statements are subject to a number of risks and uncertainties, many of which involve factors or circumstances that are beyond our control. Our actual results could differ materially from those stated or implied in forward-looking statements due to a number of factors. If the risks or uncertainties ever materialize or the assumptions prove incorrect, our results may differ materially from those expressed or implied by such forward-looking statements. We assume no obligation and do not intend to update these forward-looking statements or to conform these statements to actual results or to changes in our expectations, except as required by law.

This document contains statistical data, estimates and forecasts that are based on independent industry publications or other publicly available information, as well as other information based on our internal sources. This information involves many assumptions and limitations, and you are cautioned not to give undue weight to these estimates. We have not independently verified the accuracy or completeness of the data contained in these industry publications and other publicly available information. Accordingly, we make no representations as to the accuracy or completeness of that data nor do we undertake to update such data after the date of this document.

By receiving this document, you acknowledge that you will be solely responsible for your own assessment of the market and our market position and that you will conduct your own analysis and be solely responsible for forming your own view of the potential future performance of our business.

From: Aravind Viswanathan
Sent: Saturday, June 15, 2024 12:26 PM
To: Uday [REDACTED]
Subject: our discussion

Hi Uday,

As mutually discussed and agreed, in light of my personal and professional aspirations, I would like to step down as the CFO of Tanla Platforms effective July 31 2024.

I would like to thank you for this incredible opportunity to be CFO and I thoroughly enjoyed every part of our journey in the last 3 years. I have personally learnt a lot from you. I will discuss with you on future options in the days ahead.

Regds
Aravind