

**Tanla Platforms Limited**

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



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info@tanla.com



www.tanla.com

Date: September 22, 2025

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**

Dear Sir/Madam,

Sub: Intimation of appointment of Senior Management Personnel – CXO.**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Board of Directors of the Company, vide circular resolution dated September 22, 2025, has approved the appointment of Mr. MP Sunil Kumar as Chief Growth Officer - Asia & Middle East. He will be part of the Company’s Senior Management (CXO level) with effect from September 22, 2025.

The required disclosures to be made pursuant to the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in this regard, is enclosed and marked as **Annexure A**.

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

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| Particulars | Description of events that need to be provided |
|--|--|
| Name | Mr. MP Sunil Kumar |
| Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment . | The Board of Directors vide circular resolution dated. September 22, 2025 appointed Mr. MP Sunil Kumar as Chief Growth Officer - Asia & Middle East with effect from September 22, 2025. |
| Brief profile (in case of appointment) | <p>Mr. Sunil is an accomplished Telecom Executive with a stellar track record of achieving market success in Enterprise and Consumer business. Known to deliver exceptional business results, thereby creating value for Customers, Colleagues, Partners and Shareholders. Recognized for C-suite relationship building, lasting strategic partnerships, keen understanding of technology and executing effective sales and supply chain initiatives in regulated and complex Telecom markets. Devoted to prioritizing the needs of customers and employees in decision-making, ensuring that their voices are heard and valued. Committed to fostering a culture where customer experience and employee well-being are central to business strategies, leading to enhanced outcomes and sustainable growth.</p> <p>Prior to this appointment, Sunil worked with Space World Group Company. In addition, he also had stints at Vodafone Group, Tata Communications and Bharti Infotel Limited.</p> |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |