



Tanla Platforms Limited
(Formerly known as Tanla Solutions Limited)
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
CIN: L72200TG1995PLC021262

T: +91-40-40099999
info@tanla.com
www.tanla.com

January 13, 2021

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 Madam/Sir,

Sub: Grant of options under Tanla Platforms Limited- Restricted Stock Unit Plan 2021.



Ref: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform the stock exchanges that the Nomination & Remuneration Committee of the Board of Directors of the Company at their meeting held on January 13, 2021 granted 1,47,500 (One Lakh Forty Seven Thousand Five Hundred) options to eligible employees of the Company under Tanla Platforms Limited- Restricted Stock Unit Plan 2021. The brief details of the options granted are annexed herewith in **Annexure I**.

This is for your information and necessary records.

Yours faithfully,

For **Tanla Platforms Limited**
(Formerly known as Tanla Solutions Limited)

Seshanuradha Chava
General Counsel and Chief Regulatory Officer
ACS-15519



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Annexure- I

Sr. No.	Particulars	Remarks
1.	Brief details of the options granted	Grant of 1,47,500 (One Lakh Forty-Seven Thousand Five Hundred) options under Tanla Platforms Limited- Restricted Stock Unit Plan 2021 to 3 (Three) eligible employees of the Company as determined by the Nomination & Remuneration Committee of the Board of Directors of the Company.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014	Tanla Platforms Limited- Restricted Stock Unit Plan 2021 is in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.
3.	Total numbers of shares covered by these options	1,47,500 (One Lakh Forty-Seven Thousand Five Hundred) equity shares (each option confers upon the option holder the right to subscribe for 1 (one) fully paid equity share of the Company).
4.	Pricing formula/ exercise price	In terms of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and Tanla Platforms Limited- Restricted Stock Unit Plan 2021, the options are granted at Re. 1/- per option to the eligible employees of the Company and its subsidiaries.
5.	Options vested/ Vesting schedule	Vesting Schedule: At the end of the 1 st year from the grant date- 42,500 At the end of the 2 nd year from the grant date- 42,500 At the end of the 3 rd year from the grant date- 57,500 At the end of the 4 th year from the grant date- 5,000
6.	Time within which options may be exercised	Options can be exercised upto 1 (one) year from the last vesting date.