



Tanla Platforms Limited
(formerly Tanla Solutions Limited)
Tanla Technology Center
Hi-tech city Road, Madhapur,
Hyderabad, India - 500081
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October 31, 2020

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: Appointment of Statutory Auditors of Material Subsidiary Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Karix Mobile Private Limited (Formerly Tanla Corporation Private Limited), Material Subsidiary Company has appointed M/s. MSKA & Associates, Chartered Accountants (FRN: 105047W) as Statutory Auditors of the Company with effect from October 31, 2020 to fill the casual vacancy caused by the resignation of M/s. Ramasamy Koteswara Rao and Co LLP, Chartered Accountants (Firm registration Number: 010396S/S200084).

Kindly take this intimation in record in compliance with applicable statutory provisions.

Yours faithfully,

For Tanla Platforms Limited

Seshanuradha Chava
General Counsel and Chief Regulatory Officer
ACS-15519