



Tanla Platforms Limited
(formerly 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

April 07, 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 Sir/Madam,



Sub: Outcome of the Board Meeting

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on April 07, 2021 commenced at 2:30 PM and concluded at 3:15 PM, have approved the appointment of Mr. Aravind Viswanathan, as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from June 01, 2021.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 is given in **Annexure-I**.

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

The particulars of the appointment of Mr. Aravind Viswanathan as CFO & KMP are as under:

S No.	Particulars	Details
1	Reason for change viz. Appointment appointment, resignation, removal, death or otherwise;	1. Appointment of CFO 2. Retirement of existing CFO, Mr. G K Srinivas in August, 2021.
2	Date of Appointment	Effective from June 01, 2021
3	Term of Appointment	Not Applicable
4	Brief Profile	Attached

Brief Profile of Mr. Aravind Viswanathan

Aravind was the CFO of iDEAS (integrated Digital, Engineering and Application Services) Global Business line of India and NYSE listed Wipro Limited, a leading global information technology, consulting and business process services company with Revenues of over \$8 billion.

As part of role, he was responsible for driving revenue growth and profitability, strong focus on cost management, providing real time actionable analytics and due diligence and integration of M&A. In addition, he handled the finance oversight for Wipro Ventures (early stage startup investments in the areas of technology), key corporate actions at an organizational level and talent management function for finance which includes hiring and training the finance team.

Prior to this role, Aravind managed end-to-end finance for 7 Strategic Business Units with combined Revenues of over \$7 billion. He was responsible for being a strategic finance partner for the business with focus on client contract negotiation including innovative deal structuring, driving levers for superior operating margin, forecasting and planning, M&A business case and integration, driving better cash flows and mitigating Balance sheet risks. As part of Financial Planning & Analysis for the entire company, he was responsible for quick and accurate management reporting to facilitate executive decision making, central initiatives around cost management and increasing technology adoption like AI in finance.

Prior to this role, he was the Corporate Treasurer and Vice President – Investor Relations. As the Head of Wipro's Treasury, Aravind was responsible for Cash Management, Insurance & Forex Risk Management. He also handled the investor and analyst interface for Wipro and was involved in key corporate actions of the company like the demerger of the diversified non-IT businesses of Wipro. He closely drove the first buyback done by a tech company in India.

Aravind has won the CFO India Treasury20 awards in 2016 and 2017. He has also been ranked amongst the Top 3 in the 2011 All-Asia Executive Team rankings in the Sell-side survey under the category of 'Best IR Professional' by Institutional Investors. In February 2012, he was ranked among the top 10 IR Professionals in the country by Thomson Reuters India Investor Relations Survey.

Prior to being the Corporate Treasurer, Aravind has handled multiple roles in finance including Corporate Audit and Business Finance.

Aravind is an alumnus of Indian Institute of Management, Bangalore where he completed his Post Graduate Diploma in Management. He did his Bachelor of Commerce from University of Madras.