

May 12, 2022

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 tanla.com

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 Madam/Sir,

<u>Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations").</u>

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended March 31, 2022.

This is for your information and records.

Yours faithfully,

For Tanla Platforms Limited

(Formerly known as Tanla Solutions Limited)

Seshanuradha Chava

General Counsel & Chief Regulatory Officer

ACS-15519

Encl: as above

Related party transactions (31.03.2022) Rs. in Laki														Rs. in Lakhs	
				B. Details of	related party t	transactions				C. Outstandii	ng balances				
A. Details of related party							Remuneration			Receivables	Payables		Loans and advances given	Loans and advances taken	Investment in equity
Sr	Name of the related party	Categories of related parties	description of relationship	Purchase of goods and services	Sale of goods and services	Receiving of services	Short term employee benefits	Share based payments	Others	Secured	Secured	Un Secured	Secured	Secured	Un Secured
	Consultants & Strategic		Entity in which												
1	Advisors LLP	Other related party	Director is a Partner			127.44									
							400.70								
2	D Uday Kumar Reddy	Promoters personnel of entity or	Chairman & CEO				132.79								
3	Aravind Viswanathan	parent	CFO				113.12	375.71							
	Aravina viswanathan	personnel of entity or	& Compliance				115.12	3/3./1							
4	Seshanuradha Chava	parent	Officer				34.45								
		personnel of entity or	Director of												
5	Deepak Satyaprakash Goyal	parent	Subsidary company				156.69								
		personnel of entity or	Director of												
6	Krishna Kishore Annapureddy	parent	Subsidary company				81.77								
	Dr. Anantapurguggilla		Independent												
7	Ravindranath Reddy	Other related party	Director				8.00								
_			Independent												
8	Amrita Gangotra	Other related party	Director				10.00								
9	Caniau Bauraia	Other related north	Independent Director				14.00								
9	Sanjay Baweja	Other related party	Independent				14.00								
10	Rohit Bhasin	Other related party	Director				16.00								
10	Nome Brasin	Other related party	Independent				10.00								
11	Rahul Khanna	Other related party	Director				9.00								
	Tanla Mobile Asia Pacific Pte		Wholly-owned												
12	Ltd, Singapore	Subsidiaries	subsidiary	26.77	0.00	26.98					654.23			459.23	309.29
			Wholly-owned												
13	Karix Mobile Private Limited	Subsidiaries	subsidiary	9335.27	34468.15				6.00	5171.71				35.18	28483.41
	Tanla Digital Labs Private		Wholly-owned												
14	Limited	Subsidiaries	subsidiary						0.48	3			11749.66		5.00
4.5	Capitalsiri Investments Private		Wholly-owned												== 00
15	Limited Gamooga Soft Tech Private	Subsidiaries	subsidiary Wholly-owned										0.31		55.00
16	Limited	Subsidiaries	subsidiary						11.16				390.29		3943.74
10	Tanla Digital India Private	Jubalularica	Wholly-owned step						11.10	1			390.29		3343.74
17	Limited	Subsidiaries	down subsidiary		1				0.36	j		1	137.48		
			Wholly-owned step										1		
18	Tanla Digital Labs FZ LLC	Subsidiaries	down subsidiary		617.51					349.98		1	16.62		