



Update on composition of the Board of Directors pursuant to Rule #15 of The Companies (Appointment and Qualification of Directors) Rules, 2014

Mr. Satish Kathirisetti – Director & CTO of Tanla Solutions Limited tenders his resignation

Hyderabad, September 3, 2014: The Company today announced the resignation of Mr. Satish Kathirisetti – Director & CTO of Tanla Solutions Limited.

Mr. Satish Kathirisetti, was appointed as Whole time Director on Board from September 09, 2004. With over 20 years of experience in Technology, Programming Philosophies and Domain expertise in the areas of Telecom and Systems Mr. Kathirisetti was responsible for product strategy and technical direction of the company's solutions.

Mr. Satish conveyed to the Board that owing to his commitments in academic pursuits he would be unable to continue on the Board and thus expressed his unwillingness to be re-appointed as a Whole time Director, after his present term expires on Sept 02 2014 and thus tendered his resignation.

The Board placed on record appreciation for all services rendered by Mr. Kathirisetti during his decade long association with the Company.

The Board wished him good luck in all his future endeavors.