

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

Further to our letter dated August 29, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Members of the Company at 29th Annual General Meeting (“AGM”) of the Company held today i.e. September 23, 2024 have approved, inter-alia, the following:

1. Appointment of Mr. Sanjiv Kumar Chaudhary (DIN: 06525007) as Independent Director of the Company, for a period of 5 (five) years with effect from October 1, 2024 to September 30, 2029 not liable to retire by rotation.
2. Appointment of Mr. Charles Yong Jien Foong (DIN: 08160891) as Non-Executive Director of the Company, with effect from October 1, 2024 liable to retire by rotation.

Further, the relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 were provided in our letter dated August 29, 2024.

Submitted for your kind reference and records.

Thanking you,

For Affle (India) Limited

Parmita Choudhury
Company Secretary & Compliance Officer

Encl: As above

Affle (India) Limited