

AIL/SE/AGM/2021

September 24, 2021

To

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

Dear Sir/Madam,

With reference to the captioned subject, and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Annexure I of SEBI Circular dated September 9, 2015, the members of Company at the 26th Annual General Meeting of the Company held on September 23, 2021, through Video Conferencing have approved the re-appointment of Ms. MeiTheng Leong as Director, liable to retire by rotation.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Annexure I of SEBI Circular dated September 9, 2015 is enclosed as **Annexure A**.

We request you to take the same on record.

For Affle (India) Limited




Parmita Choudhury
Company Secretary & Compliance Officer

Encl: As above

Affle (India) Limited

Regd. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059

Communication Office | P 659, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector – 48, Gurgaon:122018

(P) 0124-4992914 (W) www.affle.com CIN: L65990MH1994PLC080451

Sl. No.	Particulars	Ms. MeiTheng Leong
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Director liable to retire by rotation
2.	Date of appointment/ cessation and term of appointment	Not applicable
3.	Brief Profile	Ms. MeiTheng Leong holds a degree of bachelor of commerce, majoring in accounting and finance from Curtin University of Technology and a masters of business administration from The University of Hong Kong. She has been awarded a fellow membership of CPA Australia and entitled to use the designation of FCPA. She has over 20 years of experience in accounting and finances and has in the past held positions in IHM Sdn. Bhd. and Pioneer Corporate Services Pte. Ltd. and has held position of Group Financial Controller in Europtronic Group Ltd.
4.	Disclosure of Relationships between Directors	Not related to any Director

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