

AIL/SE/2024-25

March 12, 2025

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 February 08, 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have recommended the appointment of Dr. Hanny Kusnadi (DIN:10996871) in the capacity of Independent Director for a term of two (2) years with effect from April 08, 2025, subject to the approval of the shareholders of the Company.

Dr. Hanny Kusnadi is not debarred from holding the office of Director by virtue of any SEBI order or of any other authority.

The details required in terms of Regulation 30 read with Master Circular issued by SEBI in this regard, are given in **Annexure I**.

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

Annexure I

S. No.	Particulars	Description
1.	Reason for Change	Appointment of Dr. Hanny Kusnadi as an Independent Director.
2.	Date of appointment/ cessation & term of appointment	<p>Appointment shall be effective from April 08, 2025, subject to the approval of the shareholders.</p> <p>Dr. Hanny Kusnadi shall be appointed for a period of two years, not liable to retire by rotation.</p>
3.	Brief Profile (in case of appointment of a director)	<p>Dr. Hanny Kusnadi has over 20 years of extensive experience spanning both academia and industry in accounting and finance. She is currently a Senior Lecturer and the Academic Director of the MSc in Accounting program at the National University of Singapore (NUS) Business School.</p> <p>Dr. Kusnadi earned her PhD in Accounting from the Hong Kong University of Science & Technology (HKUST). Her research focuses on the intersection of accounting and corporate governance, examining topics such as firm valuation, earnings management, and the accounting drivers of innovation. A dedicated educator, she has a distinguished teaching record and is an award-winning faculty member at NUS. She also taught at HKUST and Stanford University.</p> <p>Before transitioning to academia, Dr. Kusnadi spent more than a decade in the industry, holding roles such as tax consultant at a boutique CPA firm in Silicon Valley and Finance Controller in Singapore. She is a licensed Certified Public Accountant (CPA) in California and obtained her undergraduate degree (magna cum laude) in Accounting from Santa Clara University.</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Not related to any Director.

Affle (India) Limited