

Affle/SE/2025-26

May 31, 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the second term of Mr. Bijynath (DIN: 08160918), Ms. Sumit Mamak Chadha (DIN: 05207581) and Mr. Vivek Narayan Gour (DIN: 00254383) as Independent Directors of the Company completes on May 31, 2025. Consequently, the Directors shall cease to be Independent Directors of the Company with effect from June 1, 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Bijynath, Ms. Sumit Mamak Chadha and Mr. Vivek Narayan Gour during their tenure as Independent Directors of the Company.

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,

Yours Faithfully,

For Affle 3i Limited

(Formerly known as Affle (India) Limited)

Parmita Choudhury

Company Secretary & Compliance officer

Encl: As above

Affle 3i Limited

(Formerly known as Affle (India) Limited)

Regd. Office | A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016

Communication Office | 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana

(P) 0124-4598749 (W) www.affle.com; CIN: L65990DL1994PLC408172

S. No.	Particulars	Description
1.	Reason for Change	Completion of second term of Mr. Bijynath, Ms. Sumit Mamak Chadha and Mr. Vivek Narayan Gour as Independent Directors
2.	Date of appointment /cessation & term of appointment	June 01, 2025
3.	Brief Profile (in case of appointment of a Director)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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