

To

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

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

Dear Sir/ Madam,

Further to our letters dated February 8, 2025 and March 12, 2025 (“**letters**”) and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform that the members of the Company at the Extra-ordinary General Meeting (“**EGM**”) of the Company held today i.e. on April 05, 2025 have approved the following:

1. Change of name of the Company from Affle (India) Limited to Affle 3i Limited and consequent alteration in the Memorandum of Association and Articles of Association of the Company
2. Appointment of Ms. Reshma Prasad Virmani (DIN: 10819204) as Independent Director
3. Appointment of Dr. Hanny Kusnadi (DIN: 10996871) as Independent Director

The Company is in the process of filing the necessary application with the Registrar of Companies for issue of Certificate of Incorporation pursuant to name change consequent to which the new name shall be effective.

Further, the relevant details in relation to the appointment of the Independent Directors, as required under Regulation 30 of the Listing Regulations read with Master Circular issued by SEBI in this regard, were provided in our letters as mentioned above.

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**