

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</b> <b>Block, Bandra Kurla Complex, Bandra</b> <b>(East), Mumbai - 400 051</b>
<b>Scrip Code: 542752</b>	<b>Symbol: AFFLE</b>

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

Dear Sir/ Madam,

Further to our letter dated June 19, 2024, we would like to inform you that Ms. Parmita Choudhury, the Company Secretary & Compliance Officer who was on medical leave, has resumed office from today and she shall discharge her official duties as Company Secretary & Compliance Officer of the Company from today, July 11, 2024.

Submitted for your information and records.

Thanking you,

**Yours Faithfully,**  
**For Affle (India) Limited**

**Kapil Mohan Butani**  
**Chief Financial and Operations Officer**