

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Anuj Kumar (DIN: 01400273) has resigned as the Non-Executive Director of the Company to be effective from April 16, 2026.

Further, effective from April 16, 2026, Mr. Kumar shall also resign from all executive and non-executive roles in the subsidiaries and step down subsidiaries (including role as Director) of the Company.

Resignation letter received from Mr. Kumar is also attached.

The details required in terms of Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025 -CFD-POD2/1/3762/2026 dated January 30, 2026 are given in **Annexure A**.

Thanking you,

For Affle 3i Limited
(Formerly known as Affle (India) Limited)

Parmita Choudhury
Company Secretary & Compliance Officer

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	Details
1.	Reason for change (viz. appointment, resignation, removal, death or otherwise)	Resignation of Mr. Kumar (DIN: 01400273) as Non-Executive Director
2.	Date of appointment /cessation (as applicable) & term of appointment	April 16, 2026
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5.	Confirmation w.r.t. debarment from holding the office of Director (in case of appointment of director)	Not applicable

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To
The Board of Directors
Affle 3i Limited
A47 Lower Ground Floor, Hauz Khas
Off Amar Bhawan, New Delhi-110016

Subject: Resignation as Non-Executive Director of Affle 3i Limited (“Affle” or the “Company”) and from executive roles of subsidiaries of the Company

As I approach the completion of 20 years with Affle on April 5, 2026, for personal reasons, I hereby formally tender my resignation as Non-Executive Director of the Company and from executive roles of the subsidiaries of the Company, with effect from April 16, 2026.

It has been an honour and privilege to be part of Affle’s remarkable growth journey over the past two decades. My conviction in the Company’s growth and future continues to remain strong and related to the same, I have recently also acquired 100,000 equity shares of the Company which are disclosed with the Stock Exchanges under SEBI Regulations.

As this decision is purely personal and well considered, I plan to use my time to pursue my passions and currently don’t intend to take up other executive roles.

I would thus request the board to please accept my resignation. I am committed to ensure a smooth and efficient transition of my responsibilities and extend full cooperation in completing all necessary formalities in this regard.

I confirm that there are no material reasons for my resignation other than those stated above.



Anuj Kumar
DIN: 01400273

Place: Spain
Date: February 25, 2026