

Tejas Networks Ltd.

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June 26, 2023

Mr. N Ganapathy Subramaniam
Non-Executive Chairman and Non-Executive Director
Tejas Networks Limited
Bangalore

Dear Sir,

Re-appointment as Director liable to retire by rotation

We are pleased to inform you that the shareholders of the Company in their 23rd Annual General Meeting held on Tuesday, June 20, 2023 have re-appointed you as a Director of the Company liable to retire by rotation.

The extracts of the Ordinary Resolution in this regard are as below:

“RESOLVED THAT N Ganapathy Subramaniam (DIN: 07006215) who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Please acknowledge

Yours sincerely



N R Ravikrishnan
General Counsel, Chief Compliance Officer
and Company Secretary