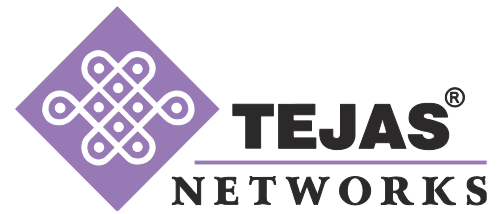


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



August 09, 2023

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

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

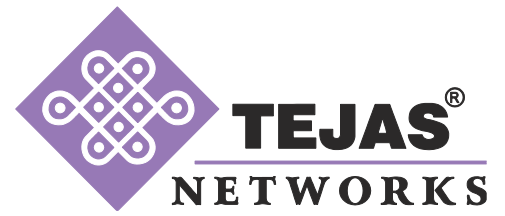
This is to inform you that Tejas Networks Limited has been informed by Saankhya Labs Private Limited (“Saankhya”), a majority owned and a non-material unlisted controlled subsidiary of Tejas Networks Limited that it has received an order of adjudication of penalty under Section 454 of the Companies Act, 2013 read with Rule 3 of the Companies (Adjudication of Penalties) Rules, 2014 for violation of provisions of Section 135 of the Companies Act, 2013.

The details in this regard are as follows

Name of Authority	Registrar of Companies, Karnataka and Adjudicating Officer
Nature and details of the action(s) taken, initiated or order(s) passed;	The Order of adjudication of penalty under Section 454 of the Companies Act, 2013 read with Rule 3 of the Companies (Adjudication of Penalties) Rules, 2014 for violation of provisions of Section 135 of the Companies Act, 2013.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	File No ROC (B)/ Adj. Ord. 454-135/ Saankhya/ Co. No. 41339/2023/1180 dated August 3, 2023 received by Saankhya on August 8, 2023 .
Details of the violation(s) /contravention(s) committed or alleged to be committed;	<ul style="list-style-type: none">Saankhya has defaulted in complying with the provisions of Section 135(5) and Section 135(6) of the Companies Act, 2013.A penalty under Section 137(7) of the Companies Act, 2013 is imposed on Saankhya, its Managing Director and CEO and the Company Secretary for violation of Section 135(6) of the Companies Act, 2013 as follows: For the financial year 2020-2021- Rs. 32,82,368/- For the financial year 2021-2022 – Rs.34,33,788/-

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Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no financial impact or on operation of Tejas Networks Limited, the listed entity due to the said imposition of penalty on Saankhya .
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Saankhya is contemplating to file an appeal against this order of adjudication of penalty as permitted.

The above information is also being made available on the website of the Company at www.tejasnetworks.com.

Kindly take the above information on record.

Yours sincerely
For Tejas Networks Limited

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