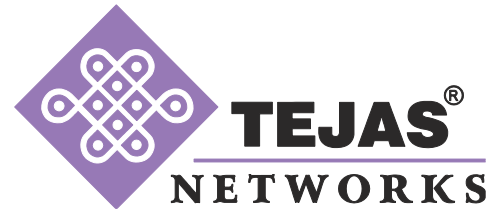


## Tejas Networks Ltd.

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



**February 22, 2024**

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: Clarification Letter**

We refer to the disclosure dated February 21, 2024, in accordance with Regulation 30 along with Schedule III of the Listing Regulations, regarding the outcome of the Board Meeting.

In this regard, we hereby clarify that the designation of Mr. Arnob Roy in Point 1 c and Annexure C was inadvertently mentioned as Executive Director and Chief Financial Officer instead of Executive Director and Chief Operating Officer in the aforementioned disclosure.

Please note that the Board, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, has re-appointed Mr. Arnob Roy (DIN: 03176672), as Whole-time Director, liable to retire by rotation, designated as Executive Director and Chief Operating Officer of the Company.

The revised intimation shall be read as follows:

- **Point 1 c:** The letter of affirmation on the appointment of Mr. Arnob Roy as Whole-time Director under the designation as Executive Director and Chief Operating Officer of the Company - Annexure – C.
- **Annexure C:** Letter of affirmation on the appointment of Mr. Arnob Roy as Whole-time Director, designated as Executive Director and Chief Operating Officer of the Company.

Kindly take the above information on record.

Yours sincerely  
**For Tejas Networks Limited**

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