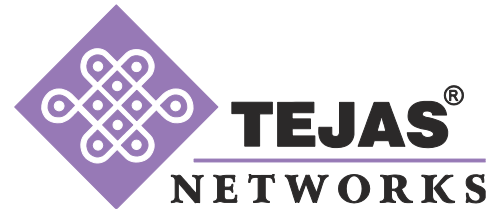


## Tejas Networks Ltd.

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Hosur Road, Bengaluru 560 100, India  
Tel : +91- 80- 4179 4600/700/800  
Fax: +91- 80- 2852 0201



**March 19, 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,  
Fort, Mumbai – 400 001  
**BSE Scrip Code: 540595**

Dear Sir/Madam,

### **Re: Outcome of the Board Meeting**

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of Tejas Networks Limited (“Company”), held today i.e. Tuesday, March 19, 2024 at Bengaluru and *inter-alia* considered and approved the following:

#### **1. Retirement from Directorship**

Mr. Chandrashekhkar Bhaskar Bhawe (DIN: 00059856), Non-Executive-Independent Director of the Company completes his first term of five (5) years as an Independent Director of the Company on March 24, 2024. Mr. Chandrashekhkar Bhaskar Bhawe ceases to be the Director of the Company with effect from closing of business hours on March 24, 2024. Mr. Chandrashekhkar Bhaskar Bhawe expressed his desire not to seek re-appointment, though eligible, for a second term as Independent Director of the Company on account of personal reasons. Consequently, he shall also cease to be the Chairman of Audit Committee and Member of Nomination and Remuneration Committee and Risk Management Committee of the Board.

The Board of Directors expressed sincere appreciation for the guidance and support provided by Mr. Bhawe during his tenure on the Board of the Company.

In this connection, please find enclosed the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 - **Annexure A**

#### **2. Resignation of Director**

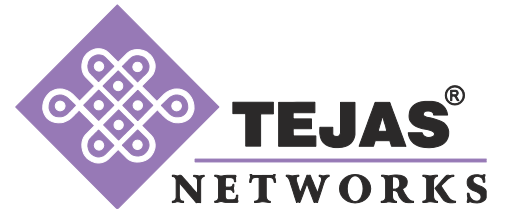
Mr. A S Lakshminarayanan (DIN: 08616830), vide letter dated March 19, 2024 has tendered his resignation as Non-Executive, Non-Independent Director of the Company, with effect from closing of business hours on March 19, 2024. Consequently, he shall also cease to be the Member of Audit Committee of the Board.

The Company has received confirmation from Mr. A S Lakshminarayanan stating that there are no material reasons for his resignation other than those mentioned in his Letter of Resignation dated March 19, 2024.

The Board of Directors expressed sincere appreciation for the guidance and support provided by Mr. A S Lakshminarayanan during his tenure on the Board of the Company.

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In this connection, please find enclosed:

- The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 - **Annexure B**
- The Letter of resignation dated March 19, 2024 - **Annexure C**

### 3. Reconstitution of the Committees of the Board

The Board has reconstituted the following Committees with effect from March 25, 2024:

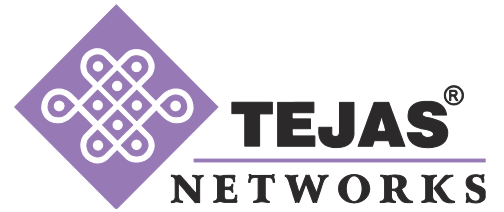
Audit Committee		
1	Mrs. Alice G Vaidyan	Chairperson
2	Prof. Bhaskar Ramamurthi	Member
3	Mr. P R Ramesh	Member

Risk Management Committee		
1	Mr. P R Ramesh	Chairperson
2	Mrs. Alice G Vaidyan	Member
3	Prof. Bhaskar Ramamurthi	Member

Nomination and Remuneration Committee		
1	Mr. P R Ramesh	Chairperson
2	Mr. N G Subramaniam	Member
3	Prof. Bhaskar Ramamurthi	Member

**Tejas Networks Ltd.**

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The Meeting started at 10.00 A.M. (IST) and ended at 5.30 P.M. (IST)

The above information is also being made available on the website of the Company at [www.tejasnetworks.com](http://www.tejasnetworks.com).

This is for your kind information and record.

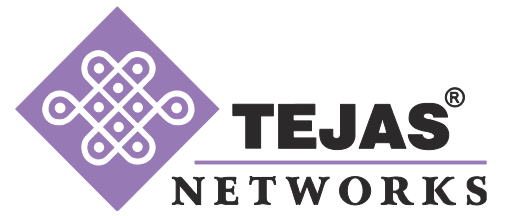
Yours sincerely  
**For Tejas Networks Limited**

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

Encl: as above

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### Annexure – A

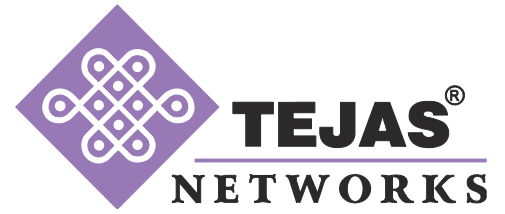
The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Details
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	The first term of five (5) years as an Independent Director of Mr. Chandrashekar Bhaskar Bhave (DIN: 00059856) ends with effect from closing of business hours of March 24, 2024 and he has expressed his desire not to seek re-appointment for the second term.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mr. Chandrashekar Bhaskar Bhave is retiring from the Directorship of the Company with effect from closing of business hours of March 24, 2024.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



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### Annexure – B

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Details
1	Reason for change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Mr. A S Lakshminarayanan (DIN: 08616830) resigned as Non-Executive and Non-Director of the Board with effect from closing of business hours of March 19, 2024.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Closing of business hours of March 19, 2024.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



March 19, 2024

To,  
**The Board of Directors,  
Tejas Networks Limited  
Bengaluru - 560100**

Dear Sirs/Madam,

**Re: Resignation from the Directorship of Tejas Networks Limited**

I, A S Lakshminarayanan, hereby tender my resignation as Non-Executive Director of Tejas Networks Limited with effect from closing of business hours on March 19, 2024, due to professional reasons.

I hereby confirm that there is no reason other than the one mentioned above for my resignation.

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship. I wish a prosperous future for the Company.

Thank You,  
Yours Sincerely,



A S Lakshminarayanan  
DIN: 08616830