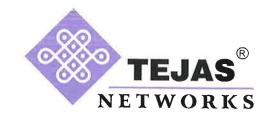
Tejas Networks Ltd.

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



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