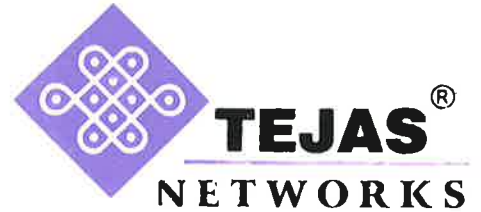


Tejas Networks Ltd.

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



July 29, 2022

Mr. Arnob Roy
Executive Director and COO
Tejas Networks Limited
Bangalore

Dear Sir,

Re: Re-appointment as Director liable to retire by rotation

We are pleased to inform you that the shareholders of the Company in their 22nd Annual General Meeting held on Tuesday, July 26, 2022 have re-appointed you as a Director of the Company liable to retire by rotation.

The extracts of the Ordinary Resolution as passed by the shareholders in this regard is reproduced as below:

“RESOLVED THAT Arnob Roy (DIN: 03176672) 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.”

“RESOLVED FURTHER THAT the consent of the Members of the Company be and is accorded to the Board of Directors of the Company to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors/ Executives of the Company to give effect to the aforesaid resolution.”.

Please acknowledge

Yours sincerely

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

