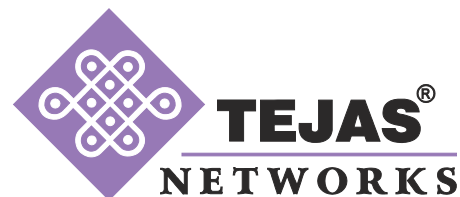


Tejas Networks Ltd.

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



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

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

November 20, 2019

Dear Sir/Madam,

Re: Outcome of Board Meeting

The Board of Directors of Tejas Networks Limited ('the Company') at their meeting held on Wednesday, November 20, 2019 at Bangalore has inter-alia considered and approved, the following:

1. Re-appointment of Mr. V Balakrishnan as a Non-Executive, Chairman and Independent Director of the Company

Based on the recommendations of the Nomination and Remuneration Committee of the Board and based on Mr. V Balakrishnan's skills, experience, knowledge and performance evaluation and also subject to the approval of the shareholders, the re-appointment of Mr. V Balakrishnan (DIN 02825465) as a Non-Executive, Chairman and Independent Director of the Company, not liable to retire by rotation, for another term of five (5) years with effect from February 2, 2020 till February 1, 2025.

We affirm that the Mr. V Balakrishnan re-appointed by the Board of our Company on November 20, 2019 as an Non-Executive, Chairman and Independent Director of the Company is not debarred from holding the office of the Director in the Company by virtue of any SEBI order or any such other authorities and in the opinion of the Board, Mr. V Balakrishnan fulfills the conditions specified in the Companies Act, 2013, Rules made thereunder and Listing Regulations for his re-appointment as an Independent Director of the Company and he is independent of the management of the Company and not related to any Member of the Board, its Key Management Personnel and their relatives.

2. Draft Notice of the Postal Ballot

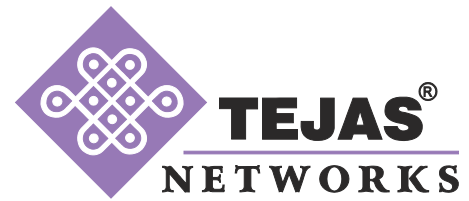
Approved the Draft Notice of the Postal Ballot for seeking consent of the members of the Company for the proposed resolution of re-appointment of Mr. V Balakrishnan as a Non-Executive, Chairman and Independent Director of the Company for another term of five (5) years with effect from February 2, 2020 till February 1, 2025.

3. Appointment of Scrutinizer

The appointment of Mr. C Dwarakanath, Company Secretary in Practice & IP (FCS No: – 7723 and CP No: 4847) failing which Mr. Ananta Deshpande, Company Secretary in Practice (ACS No - 24319 and CP No.20322) as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

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4. Appointment of E-voting Agency

The Appointment of National Securities Depository Limited (NSDL) as E- Voting Agency for providing the e-voting facility to all its members in respect of Postal Ballot.

5. Other matters

- a) Allotment of 9,810 Equity Shares of the Company pursuant to exercise of the Stock Options/ Restricted Stock Units by eligible employees / senior management of the Company under respective Stock Options Plans/ Tejas Restricted Stock Unit Plan 2017.
- b) The grant of 4,000 Restricted Stock Units at face value of Rs. 10/- each under Tejas Restricted Stock Unit Plan 2017 to the employee / senior management of the Company with the effective date of grant as of November 20, 2019, based on the recommendation of Nomination and Remuneration Committee of the Board.

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 and acknowledge.

Thanking you,

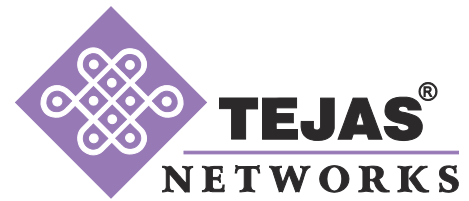
Yours sincerely

For Tejas Networks Limited

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

Tejas Networks Ltd.

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Brief Profile of Mr. V Balakrishnan

Mr. V Balakrishnan (DIN 02825465) is at present the Non-Executive, Chairman and Independent Director of the Company and his present (first) term ends on February 1, 2020 and is being re-appointed by the Board, subject to the approval of the shareholders, as a Non-Executive, Chairman and Independent Director of the Company, not liable to retire by rotation, for another term of five (5) years with effect from February 2, 2020 till February 1, 2025.

Mr. V Balakrishnan is an Associate Member of the Institute of Chartered Accountants of India, Institute of Cost and Works Accountants of India and Institute of Company Secretaries of India. He has several years of experience in the field of corporate finance, with more than 30 years of financial experience including expertise in Corporate Finance, International Taxation, Risk Management and Mergers & Acquisitions. He has received the Best CFO award from Finance Asia in 2011 and Best Performing CFO Award for IT and ITES sector from CNBC in 2009. He is the founder and chairman of Exfinity Venture Partners LLP and has also served as the Group Chief Financial Officer and Member of the Board of Infosys Limited.

He is at present Chairperson of the Risk Committee of the Board and Member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Board of Tejas Networks Limited.