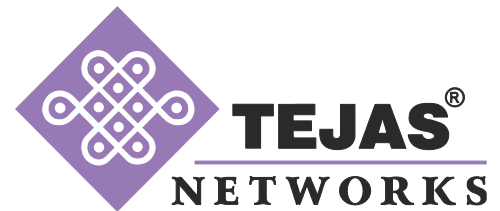


Tejas Networks Ltd.

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



May 30, 2025

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,

Sub: Change in Key Managerial Personnel of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

As required under Regulation 30 read with Schedule III, Part A, Para A (7) of the Listing Regulations, we hereby inform you that Mr. Anand Athreya has resigned as Managing Director and Chief Executive Officer of the Company on May 29, 2025 for personal reasons. The Board of Directors of the Company, at the meeting held today, has accepted the said resignation and decided to relieve Mr. Anand Athreya, from the position of Managing Director and Chief Executive Officer, with effect from close of business hours on June 20, 2025, as per his request.

Further, relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular Ref: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with regard to change in Key Managerial Personnel are given in Annexure – A, and copy of the resignation letter is attached herewith.

Consequent to the above and till such time a suitable successor is appointed, the Board of Directors has entrusted Mr. Arnob Roy, currently the Executive Director and Chief Operating Officer of the Company, with the additional responsibility of CEO.

The Meeting started at 10.30 A.M. (IST) and ended at 11:15 A.M. (IST)

This intimation is also being uploaded on Company's website www.tejasnetworks.com

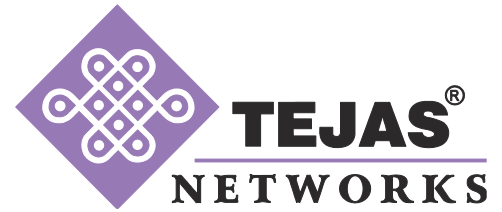
Kindly take the above information on record.

Yours sincerely
For Tejas Networks Limited

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

Tejas Networks Ltd.

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**Annexure - A**

Details with respect to changes in Key Managerial Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular Ref: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of appointment / cessation (as applicable) and term of appointment	Mr. Anand Athreya will be relieved from the position of Managing Director and Chief Executive Officer, effective close of business hours on June 20, 2025, as per his request.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

To:

Mr. N Ganapathy Subramaniam,
Chairman,
Tejas Networks Limited,
Bangalore.

Respected Chairman,

I wish to inform you that I am resigning from my current role as Managing Director & CEO of Tejas Networks Limited as I need to relocate back to the US soon, for personal reasons. I seek relieving from the said position by close of business hours on June 20, 2025.

It has been my privilege to work at Tejas and I want to take this opportunity to thank you and the Board of Directors for their guidance and support. I also want to thank the Executive Team at Tejas for their leadership and the entire team at Tejas, for their warmth and "can do" attitude.

I will ensure business continuity and smooth transition during the rest of my stay.

Please do not hesitate to contact me anytime in the future if you need any help.

Wishing Tejas continued success in the future.

Regards



Anand S. Athréya

Bangalore

May 29, 2025