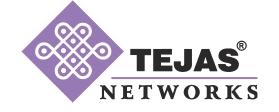
Tejas Networks Ltd.

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 5, 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,

<u>Sub: Change in Senior Management Personnel of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")</u>

As required under Regulation 30 read with Schedule III, Part A, Para A (7) of the Listing Regulations, we hereby inform you that Mr. Sembian Venkatesan, Chief Supply Chain Officer, and Senior Management Personnel (SMP) of the Company, has resigned from the services of the Company on July 4, 2025, for personal reasons. The Company has accepted the resignation and has agreed to relieve him from the services, with effect from close of business hours of July 14, 2025.

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 Senior Management Personnel are given in Annexure, and copy of the resignation letter is attached herewith.

This intimation is also being uploaded on Company's website and can be accessed at www.tejasnetworks.com

Kindly take the above information on record.

Yours sincerely
For Tejas Networks Limited

Anantha Murthy N Compliance Officer & Company Secretary ICSI Membership No. A-17134

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Annexure

<u>Details with respect to changes in Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024</u>

SI. 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	Mr. Sembian Venkatesan has resigned as Chief Supply Chain Officer, due to personal reasons.
2	Date of appointment / cessation (as applicable) and term of appointment	Mr. Sembian Venkatesan will be relieved from the services of the Company on close of business hours on July 14, 2025.
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. Arnob Roy COO | CEO Tejas Networks Ltd.

Dear Arnob,

I wish to inform you that am resigning from my current role as Chief Supply Chain Officer due to personal / family related reasons, which need my full time presence at my native location. Would request to relieve me from my current role by 14-Jul-25, as there are some compelling family support to be extended.

Would like to take this opportunity to thank the Board, Yourself and all colleagues and peers for the support extended during my tenure with Tejas. Wish Tejas Networks great, successful journey ahead.

Thanks & Regards,

Sembian Venkatesan