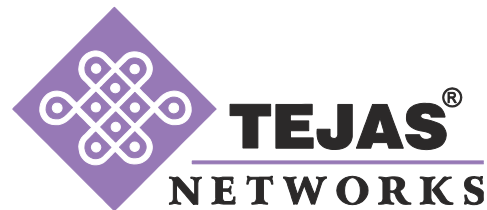


Tejas Networks Ltd.

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Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



February 08, 2024

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,

Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the disclosure made on August 9, 2023 wherein Tejas Networks Limited (the “Company”) had disclosed to National Stock Exchange and BSE Limited that Saankhya Labs Private Limited (“Saankhya”), a majority owned and a non-material unlisted controlled subsidiary of Tejas Networks Limited had received an adjudication order, dated August 3, 2023 passed by Registrar of Companies- Karnataka under Section 454 of the Companies Act, 2013 read with Rule 3 of the Companies (Adjudication of Penalties) Rules, 2014 for violation of provisions of Section 135 of the Companies Act, 2013, by levying a penalty of Rs. 32,82,367/- (Rupees Thirty-Two Lakhs Eighty-Two Thousand Three Hundred Sixty-Seven only) and Rs.34,33,788/- (Rupees Thirty-Four Lakhs Thirty-Three Thousand Seven Hundred Eighty-Eight only) for the financial year 2020-2021 and 2021-2022 respectively and Saankhya is contemplating to file an appeal against this order, before the Regional Director, South Eastern Region- Ministry of Corporate Affairs, Hyderabad.

Accordingly, Saankhya filed an appeal before the Regional Director, South Eastern Region, Ministry of Corporate Affairs- Hyderabad for reduction in the quantum of penalty amount and the Regional Director, South Eastern Region, Hyderabad passed a final order dated February 1, 2024 (received by the Company on February 8, 2024) wherein the penalty imposed is reduced to 20% of penalty amount levied by Registrar of Companies – Karnataka, vide adjudication order dated August, 3, 2023, amounting to Rs. 13,43,240/- (Rupees Thirteen Lakhs Forty -Three Thousand Two Hundred Forty Only).

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.

Yours sincerely
For Tejas Networks Limited

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