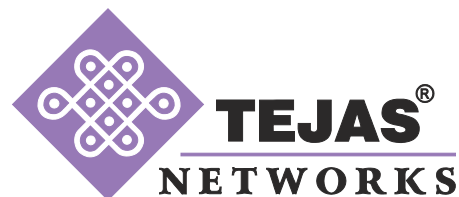


Tejas Networks Ltd.

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J.P. Software Park, Electronic City Phase 1
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Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



May 27, 2021

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,
Fort, Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Grant and Allotment of Equity Shares

This is to inform that the Board,

1. Based on the recommendation of the Nomination and Remuneration Committee, has approved the grant of 12,000 Restricted Stock Units under Tejas Restricted Stock Unit Plan 2017 to the eligible employees of the Company and its subsidiaries with the effective date of grant as April 21, 2021 with a three year vesting period.
2. Allotted **1,60,628** Equity Shares of the Company on May 27, 2021 pursuant to exercise of stock options by eligible employees/KMP under the respective Stock Option Plans. The details are as follows:

SI No	Plan	No. of Shares
1	Tejas Networks Limited Employees Stock Option Plan 2014	4,167
2	Tejas Networks Limited Employees Stock Option Plan 2014-A	85,499
3	Tejas Networks Limited Employees Stock Option Plan 2016 (Exercise price Rs. 85/-)	31,853
4	Tejas Networks Limited Employees Stock Option Plan 2016 (Exercise price Rs. 110/-)	1,519
5	Tejas Restricted Stock Unit Plan 2017	37,590
TOTAL		1,60,628

Consequent to the allotment made on May 27, 2021, the Paid-up Share Capital of the Company stands increased to ₹93,43,92,060/- divided into 9,34,39,206 Equity Shares of ₹10/- each from ₹93,27,85,780/- divided into 9,32,78,578 Equity Shares of ₹10/- each.

We request you to please take the same on record.

Yours sincerely
For Tejas Networks Limited




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