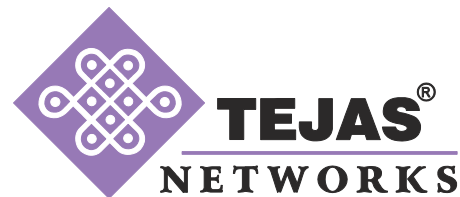


Tejas Networks Ltd.

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



April 22, 2022

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: Outcome of Board Meeting - Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as Non-Executive Chairman of Board of Tejas Networks Limited

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. April 22, 2022 have appointed Mr. N. Ganapathy Subramaniam (DIN: 07006215) as Non-Executive Chairman of the Board of Tejas Networks Limited with effect from May 18, 2022.

In this connection, please find enclosed the following:

- Disclosure as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 regarding the appointment of the Director - **Annexure 1**
- The brief profile of Mr. N. Ganapathy Subramaniam, Non-Independent and Non-Executive Director - **Annexure 2**
- The Copy of the Press release issued in this connection - **Annexure 3**

We affirm that Mr. N. Ganapathy Subramaniam (DIN: 07006215) is not debarred from holding the office of the Non-Executive Chairman in the Company by virtue of any SEBI order or any such other authorities and in the opinion of the Board, Mr. N. Ganapathy Subramaniam fulfills the conditions specified in the Companies Act, 2013, Rules made thereunder and Listing Regulations and is related to any Member of the Board, its Key Management Personnel and their relatives.

The above information is also being made available on the website of the Company at www.tejasnetworks.com.

This is for your kind information and record.

For Tejas Networks Limited

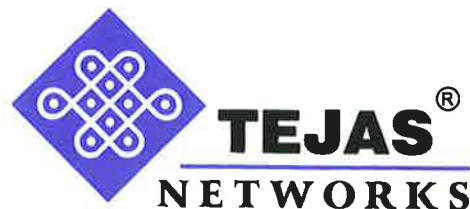


N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary

Encl: as above

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**Annexure 1**

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures

S.No	Details of the events	Information on the events
1	Reason for the change	Appointed as Non-Executive Chairman of the Board by the Board of Directors in its meeting held on April 22, 2022 with effect from May 18, 2022.
2	Date of appointment	Appointed by the Board of Directors in its meeting held on April 22, 2022 with effect from May 18, 2022.
3	Brief profile	Refer Annexure 2
4	Disclosure of relationship between Directors	Mr. N. Ganapathy Subramaniam is not related to any Director or any Key Managerial Personnel of the Company. Except for Mr. N. Ganapathy Subramaniam and his relatives, none of the Directors, Key Managerial Personnel of the Company or their respective relatives are in any way concerned or interested, financially or otherwise, in the said appointment.



Brief Profile



Mr. N. Ganapathy Subramaniam

(DIN: 07006215)

Mr. N. Ganapathy Subramaniam is the Chief Operating Officer (COO) and Executive Director (ED) of Tata Consultancy Services (TCS) since February 2017 and is also a Director and Chairman of Tata Elxsi Limited since November, 2014. He has held many key leadership positions across Client Delivery, Business Development, integration of businesses, branch management, country head, business unit head and Product Development. Mr. N. Ganapathy Subramaniam had the opportunity to work closely with several global corporations across Financial Services, Telecom, Pharmaceuticals, Retail, Public Services, Manufacturing and Technology companies besides. He contributed to the overall technology strategy, growth, and transformation initiatives at large, which has given him an in-depth knowledge of IT trends and the systems policies of leading corporations. He has steered several programmes which are considered 'Important for the nation' in many countries including India and successfully delivered large, complex, multi-country implementations across businesses. Mr. N. Ganapathy Subramaniam joined TCS in 1982 after completing his Master's in mathematics from the University of Madras. He had the benefit of attending various continuous Education programs including Prof. Philip Kotler's Services Marketing, Prof. Michael Porter's Marketing Strategies for the 21st Century, Business Process Re-engineering, Risk and Change Management by National University of Singapore, Tata Strategic Leadership Program and Stanford University's Executive Program for Growing Companies.

Date of Birth	May 20, 1959
Nationality	Indian
Date of appointment on the Board (Original)	January 19, 2022
Shares held	Nil
Qualifications	Master's in mathematics from the University of Madras
Expertise in specific functional areas	Wide experience in Information Technology
Directorship held in other companies (excluding foreign companies)	<ul style="list-style-type: none"> • Tata Consultancy Services Limited • Tata Elxsi Limited • Tata Communications Limited • TCS Foundation
Memberships/ Chairmanships of other committees of other public companies	<p>Tata Elxsi Limited</p> <ul style="list-style-type: none"> • Nomination and Remuneration Committee • Executive Committee • Risk Management Committee <p>Tata Consultancy Services Limited</p> <ul style="list-style-type: none"> • Corporate Social Responsibility Committee • Risk Management Committee
Relationship between Directors/ Key Management Personnel and their relatives	Not related to any Directors/ Key Management Personnel and their relatives



Press Release

Tejas Networks announces appointment of Mr. N. Ganapathy Subramaniam as the Non-Executive Chairman of the Board effective from May 18th, 2022

Bengaluru, April 22, 2022: Tejas Networks [BSE: 540595, NSE: TEJASNET] today announced that Mr. Balakrishnan V, Non-Executive Chairman of the Board of the Company has decided to step down from his position and that the Board has approved the appointment of Mr. N. Ganapathy Subramaniam as the Non-Executive Chairman of the Board with effect from May 18, 2022. Mr. N. Ganapathy Subramaniam is a Nominee Director of Panatone Finvest Ltd.

Mr. Balakrishnan V, after serving as the Non-Executive Chairman of the Board for more than 7 years, has also resigned as an Independent Director effective Apr 23, 2022. Commenting on his association with the Company, Mr. Balakrishnan said, "Tejas Networks is a great company with wonderful founders and I enjoyed every moment working with the team. Consequent to the change in control, Tejas has a bigger platform to build a truly global product company from India. I have expressed my desire to leave and the Board has kindly consented. I wish Tejas all the very best in its future endeavors."

Mr. N. Ganapathy Subramaniam, the incoming Chairman said, "Bala has done an outstanding job of guiding Tejas Networks in its journey from a startup to India's first listed deep-technology telecom product company, which is now poised to tap global opportunities. We sincerely thank Bala for his invaluable contributions to the Company's success and wish him all the best in his future endeavors".

The Tejas Board expressed its deep appreciation and admiration for the skillful manner in which Mr. Balakrishnan V steered and positioned the company during his tenure. Mr. Sanjay Nayak, CEO & MD said, "working with Bala has been an absolute pleasure and a great learning experience. His sharp sense of business judgement and understanding of corporate governance issues was truly admirable and he instilled a culture of excellence in all aspects of our Company. I am thankful to him for having guided me over the years, and would like to place on record my sincere appreciation for the strong contribution that Bala has made to the success of Tejas Networks."

Welcoming the incoming Chairman, Mr. Nayak said, "I am delighted that Mr. Subramaniam is taking over as the Chairman of our Board at this exciting stage of our Company. He brings in a rich strategic as well as operational experience, strong domain knowledge and a stellar track record of scaling-up companies from India to global scale. I look forward to his valuable insights and guidance, as we set our sights to tap the global market place."





About Tejas Networks Limited

Tejas Networks designs, develops and sells high-performance wireline and wireless networking products to telecommunications service providers, internet service providers, utilities, defence and government entities in over 75 countries. Tejas products utilize programmable, software-defined hardware architecture with a common software code-base that delivers seamless upgrades of new features and technology standards.

For more information, visit Tejas Networks at <http://www.tejasnetworks.com> or contact

Investor Relations: ir@india.tejasnetworks.com

Attn: Mr. Santosh Kesavan: skeshavan@india.tejasnetworks.com Phone: +91 80 41794600

SAFE HARBOUR

Certain statements in this release concerning our future growth prospects are forward-looking statements, which involve a number of risks, and uncertainties that could cause actual results to differ materially from those in such forward-looking statements due to risks or uncertainties associated with our expectations with respect to, but not limited to, our ability to successfully implement our strategy and our growth and expansion plans, technological changes, our exposure to market risks, general economic and political conditions in India which have an impact on our business activities or investments, changes in the laws and regulations that apply to the industry in which the Company operates. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company.

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