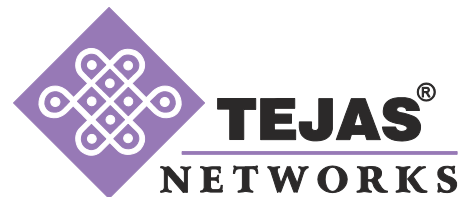


Tejas Networks Ltd.

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



The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSESymbol: TEJASNET

The Secretary
BSE Limited
P J Towers, Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 540595

March 14, 2022

Dear Sir/Madam,

Re: Outcome of Board Meeting

The Board of Directors of Tejas Networks Limited ('the Company') at their meeting held on Monday, March 14, 2022 through video-conference has inter alia considered and approved the following:

1. Draft Notice of the Postal Ballot

Approved the Draft Notice of the Postal Ballot for seeking consent of the Members of the Company for the following:

- a. Appointment of Mr. N. Ganapathy Subramaniam (DIN: 07006215) as Non-Independent and Non-Executive Director (liable to retire by rotation) of the Company and as Nominee Director of Panatone Finvest Limited.
- b. Appointment of Mr. Amur S. Lakshminarayanan (DIN: 08616830) as Non-Independent and Non-Executive Director (liable to retire by rotation) of the Company and as Nominee Director of Panatone Finvest Limited.
- c. Related Party Transactions for the year 2022-2023.

2. Appointment of Scrutinizer

The appointment of Mr. C Dwarakanath, Company Secretary in Practice & IP (FCS No: – 7723 and CP No: 4847) failing which Mr. Ananta Deshpande, Company Secretary in Practice (ACS No. 24319 and CP No. 20322) as the scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner.

3. Appointment of e-voting Agency

The Appointment of National Securities Depository Limited (NSDL) as e-voting Agency for providing the e-voting facility to all its members in respect of Postal Ballot.

The above information is also available on the website of the Company at www.tejasnetworks.com. Kindly take the above information on record and acknowledge.

Yours sincerely

For Tejas Networks Limited



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