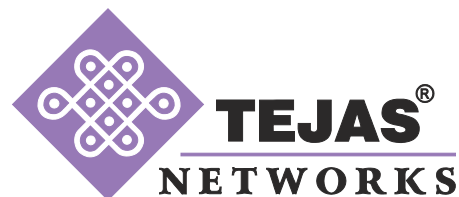


## Tejas Networks Ltd.

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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



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**

**January 04, 2020**

Dear Sir/Madam,

**Re: Re-appointment of V Balakrishnan, as a Non- Executive Chairman and Independent Director of the Company – Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India( Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letters dated November 28, 2019 and December 5, 2019, we hereby inform you that the Shareholders of the Company have approved through Postal Ballot on January 3, 2020, the re-appointment of V Balakrishnan, as a Non- Executive Chairman and Independent Director of the Company for a period of 5 years from February 2, 2020 till February 1, 2025 by way of Special Resolution.

We affirm that the Mr. V Balakrishnan re-appointed by the shareholders of our Company as a Non-Executive Chairman and Independent Director of the Company is not debarred from holding the office of the Director in the Company by virtue of any SEBI order or any such other authorities and in the opinion of the Board, Mr. V Balakrishnan fulfills the conditions specified in the Companies Act, 2013, Rules made thereunder and Listing Regulations as an Independent Director of the Company and he is independent of the management of the Company and not related to any Member of the Board, its Key Management Personnel and their relatives.

In context on the above, we herewith annex:

- a) Details required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 as Annexure- A.
- b) The brief profile of Mr. V Balakrishnan, Non-Executive Chairman and Independent Director of the Company as Annexure- B.
- c) Certified True Copy of the Resolution passed by the Shareholders on January 03, 2020 as Annexure- C.

The intimation will also be made available on the website of the Company at [www.tejasnetworks.com](http://www.tejasnetworks.com).

Kindly take the above information on record and acknowledge.

Yours sincerely

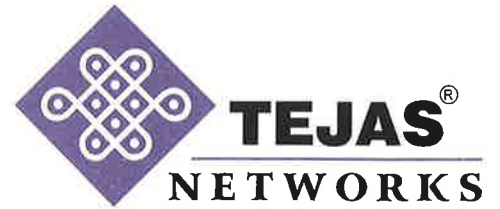
**For Tejas Networks Limited**

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

Encl: as above

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### Annexure A

#### Re-appointment of Independent Director

Sr No	Details of Events	Information of such events
1	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise	The shareholders of the Company, by means of Postal Ballot on January 3, 2020 (being the last date specified by the Company for receipt of duly completed Postal Ballot Forms or E-voting), have approved the  a) Re-appointment of Mr. V Balakrishnan, as a Non-Executive Chairman and Independent Director of the Company for a period of 5 years from February 2, 2020 till February 1, 2025.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Re-appointed with effect from February 2, 2020 till February 1, 2025 for a period of 5 years.
3	Brief profile	As per Annexure B
4	Disclosure of relationships between directors	Mr. V Balakrishnan is not related to any Member of the Board, Key Managerial Personnel or their relatives



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### Annexure B

#### Brief Profile of Mr. V Balakrishnan

Mr. V Balakrishnan (DIN 02825465) is at present the Non-Executive, Chairman and Independent Director of the Company and his present (first) term ends on February 1, 2020 and is being re-appointed by the Board, subject to the approval of the shareholders, as a Non-Executive, Chairman and Independent Director of the Company, not liable to retire by rotation, for another term of five (5) years with effect from February 2, 2020 till February 1, 2025.

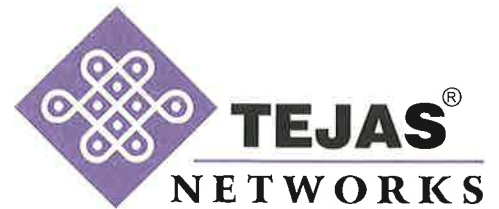
Mr. V Balakrishnan is an Associate Member of the Institute of Chartered Accountants of India, Institute of Cost and Works Accountants of India and Institute of Company Secretaries of India. He has several years of experience in the field of corporate finance, with more than 30 years of financial experience including expertise in Corporate Finance, International Taxation, Risk Management and Mergers & Acquisitions. He has received the Best CFO award from Finance Asia in 2011 and Best Performing CFO Award for IT and ITES sector from CNBC in 2009. He is the founder and chairman of Exfinity Venture Partners LLP and has also served as the Group Chief Financial Officer and Member of the Board of Infosys Limited.

He is at present Chairperson of the Risk Committee of the Board and Member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Board of Tejas Networks Limited.



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### Annexure C

**CERTIFIED TRUE EXTRACT OF THE SPECIAL RESOLUTION PASSED ON FRIDAY, JANUARY 03, 2020 BY THE MEMBERS OF TEJAS NETWORKS LIMITED BY WAY OF POSTAL BALLOT INCLUDING E-VOTING:**

**“RESOLVED THAT** pursuant to provisions of sections 149, 152, and any other applicable provisions of the Companies Act, 2013, and the Rules made thereunder read with Schedule IV to the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, V Balakrishnan (DIN 02825465), who was earlier appointed as an Independent Director of the Company for a term up to February 1, 2020 and who meets the criteria of Independence, as provided in Section 149(6) of the Companies Act 2013 and Regulation 16(1) (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 be and is hereby reappointed as a Non-Executive Chairman and Independent Director of the Company, to hold office with effect from February 2, 2020 up to February 1, 2025, and whose office shall not be liable to retire by rotation.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any powers conferred herein, to any committee of directors, with power to further delegate to any executives / officers of the Company to do all such acts, deeds, matters and things and also to execute such documents, writings, etc., as may be necessary in this regard.”

**“CERTIFIED TRUE COPY”**

**FOR TEJAS NETWORKS LIMITED**

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

