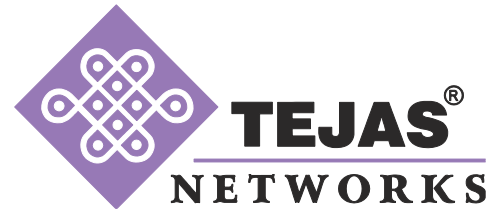


## Tejas Networks Ltd.

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 21, 2023**

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: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.**

Please find enclosed the disclosure on related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 for the period ended March 31, 2023.

Kindly take the above information on record.

Yours sincerely  
**For Tejas Networks Limited**

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

## Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	Tejas Networks Limited	Panatone Fininvest Limited	Holding company	Any other transaction	Proceeds from Issue of Fresh Equity shares	300.00	1212.50	1512.50
2	Tejas Networks Limited	Tejas Communication Pte Limited	Wholly owned subsidiary	Sale of goods or services		6.77	1.49	4.07
3	Tejas Networks Limited	Tejas Communication Pte Limited	Wholly owned subsidiary	Purchase of goods or services		2.94	0.76	9.07
4	Tejas Networks Limited	Tejas Communication Pte Limited	Wholly owned subsidiary	Investment		0.00	10.87	10.87
5	Tejas Networks Limited	Saankhya Labs Private Limited	Majority owned subsidiary	Investment		0.00	0.00	283.94
6	Tejas Networks Limited	Saankhya Labs Private Limited	Majority owned subsidiary	Sale of goods or services		0.06	0.00	0.00
7	Tejas Networks Limited	Saankhya Labs Private Limited	Majority owned subsidiary	Any other transaction	Reimbursement of expenses	0.10	0.00	30.34
8	Tejas Networks Limited	Tata Communications Limited	Subsidiaries of Ultimate Holding Company	Sale of goods or services		57.49	7.09	9.08
9	Tejas Networks Limited	Tata Communications Limited	Subsidiaries of Ultimate Holding Company	Purchase of goods or services		0.15	0.00	0.03
10	Tejas Networks Limited	Tata Teleservices (Maharashtra) Limited	Subsidiaries of Ultimate Holding Company	Sale of goods or services		6.60	4.80	3.88
11	Tejas Networks Limited	Tata Teleservices Limited	Subsidiaries of Ultimate Holding Company	Purchase of goods or services		0.05	0.00	0.01
12	Tejas Networks Limited	Tata Play Broadband Private Limited	Subsidiaries of Ultimate Holding Company	Sale of goods or services		0.00	5.67	1.08
13	Tejas Networks Limited	Tata Communications (France) SAS	Subsidiaries of Ultimate Holding Company	Sale of goods or services		0.00	0.36	0.00
14	Tejas Networks Limited	Tata Consultancy Services Limited	Subsidiaries of Ultimate Holding Company	Sale of goods or services		10.65	0.00	12.57
15	Tejas Networks Limited	Tata Communications Lanka Limited	Subsidiaries of Ultimate Holding Company	Sale of goods or services		-0.01	0.00	0.00
16	Tejas Networks Limited	Tata Autocomp Systems Limited	Subsidiaries of Ultimate Holding Company	Purchase of goods or services		5.03	0.25	0.85
17	Tejas Networks Limited	Tata AIG General Insurance Company Limited	Subsidiaries of Ultimate Holding Company	Purchase of goods or services		-0.03	0.00	0.00
18	Tejas Networks Limited	Tata Advanced System Limited	Subsidiaries of Ultimate Holding Company	Sale of goods or services		0.00	0.00	0.12
19	Tejas Networks Limited	Tata Steel Limited	Subsidiaries of Ultimate Holding Company	Purchase of goods or services		0.01	0.00	0.00
20	Tejas Networks Limited	The Indian Hotels Company Limited	Subsidiaries of Ultimate Holding Company	Purchase of goods or services		0.04	0.00	0.00



## Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
21	Tejas Networks Limited	Darwinbox Digital Solutions Private Limited	Other related party	Purchase of goods or services		0.11	0.00	0.00
22	Tejas Networks Limited	Mahindra & Mahindra Financial Services Limited	Other related party	Interest received		0.06	0.00	0.00
23	Tejas Networks Limited	Mahindra & Mahindra Financial Services Limited	Other related party	Inter-corporate deposit		0.00	17.82	0.00
24	Tejas Networks Limited	Housing Development Finance Corporation Limited	Other related party	Interest received		0.63	0.00	0.00
25	Tejas Networks Limited	Housing Development Finance Corporation Limited	Other related party	Inter-corporate deposit		0.00	0.00	0.00
26	Tejas Networks Limited	Tejas Networks Limited Employees Group Gratuity Fund Trust	Post-employment benefit plan for the benefit of employees	Any other transaction	Contribution to post employment benefit	9.32	0.00	0.00
27	Tejas Networks Limited	Sanjay Nayak	Managing Director and CEO	Remuneration		2.77	0.06	0.00
28	Tejas Networks Limited	Arnob Roy	COO and Whole time director	Remuneration		2.12	0.05	0.06
29	Tejas Networks Limited	N. Ganapathy Subramaniam	Non-executive and Non-Independent Director	Any other transaction	Director's sitting fees	0.00	0.00	0.00
30	Tejas Networks Limited	Leela K Ponappa	Independent Director	Any other transaction	Director's sitting fees/commission	0.15	0.00	0.13
31	Tejas Networks Limited	Chandrashekar Bhaskar Bhave	Independent Director	Any other transaction	Director's sitting fees/commission	0.17	0.00	0.14
32	Tejas Networks Limited	Amur Swaminathan Lakshminarayanan	Non-executive and Non-Independent Director	Any other transaction	Director's sitting fees	0.00	0.00	0.00
33	Tejas Networks Limited	P R Ramesh	Independent Director	Any other transaction	Director's sitting fees/commission	0.11	0.00	0.09
34	Tejas Networks Limited	Prof. Bhaskar Ramamurthi	Independent Director	Any other transaction	Director's sitting fees/commission	0.12	0.00	0.09
35	Tejas Networks Limited	Balakrishnan V	Independent Director	Any other transaction	Director's sitting fees	0.00	0.00	0.00
36	Saankhya Labs Private Limited	Sinclair Broadcast Group	Other related party	Sale of goods or services		32.38	3.25	14.61
37	Saankhya Labs Private Limited	Vayavya Labs Private Limited	Other related party	Purchase of goods or services		3.03	0.78	0.83
38	Saankhya Labs Private Limited	Saankhya Strategic Electronics Pvt Ltd	Wholly Owned Subsidiary	Purchase of goods or services		0.08	0.07	0.02
39	Saankhya Labs Private Limited	Saankhya Labs Private Limited Employees Group Gratuity Fund	Post-employment benefit plan for the benefit of employees	Any other transaction	Contribution to post employment benefit	1.28	0.00	0.00
40	Saankhya Labs Private Limited	Prof. Bhaskar Ramamurthi	Independent Director	Any other transaction	Director's sitting fees	0.01	0.01	0.00



## Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
41	Saankhya Labs Private Limited	Chandrashekar Bhaskar Bhave	Independent Director	Any other transaction	Director's sitting fees	0.01	0.01	0.00
42	Saankhya Labs Private Limited	Saankhya Strategic Electronics Pvt Ltd	Wholly Owned Subsidiary	Any other transaction	Security Deposit placed	0.00	0.00	0.15
43	Saankhya Labs Private Limited	Saankhya Labs Inc	Wholly Owned Subsidiary	Investment		0.00	6.94	6.94
44	Saankhya Labs Private Limited	Saankhya Strategic Electronics Pvt Ltd	Wholly Owned Subsidiary	Investment		0.00	0.90	0.90
45	Tejas Networks Limited	Tejas Communication Pte Limited	Wholly owned subsidiary	Any other transaction	Reimbursement of expenses to subsidiary	21.47	0.00	1.17
46	Saankhya Labs Private Limited	Parag Naik	Member and Director	Any other transaction	Remuneration	0.48	0.00	0.00
47	Saankhya Labs Private Limited	Vishwakumara Kayargadde	Member and Director	Any other transaction	Remuneration	0.48	0.00	0.00
48	Saankhya Labs Private Limited	Sanjay Nayak	Director	Any other transaction	Director sitting fees	0.00	0.00	0.00
49	Saankhya Labs Private Limited	Arnob Roy	Director	Any other transaction	Director sitting fees	0.00	0.00	0.00
50	Saankhya Labs Private Limited	Tata Consultancy Services	Subsidiaries of Ultimate Holding Company	Any other transaction	Trade Payables	0.00	0.00	5.80
51	Saankhya Labs Inc	Sinclair Broadcast Group	Other related party	Purchase of fixed assets		2.78	0.00	-2.84
52	Saankhya Labs Private Limited	Saankhya Labs Inc	Wholly Owned Subsidiary	Any other transaction	Trade Payables	0.00	0.17	0.18
Total value of transaction during the reporting period						467.4021583		

# Pertains to Investment in Mutual Funds - Invested/Switch in: 963.86 ; Redemption/Switch out: 1,128.56

