

Amb. Leela K Ponappa
Director
Tejas Networks Limited
Bangalore

July 25, 2018

Dear Sir,

Re: Re-appointment as Independent Director of the Company

We are pleased to inform you that the shareholders at the 18th Annual General Meeting of the Company held on July 24, 2018 at Bangalore have appointed you as an Independent Director of the Company, not liable to retire by rotation.

The Extract of the resolution as passed by the Shareholders in the 18th Annual General Meeting of the Company is reproduced below.

“RESOLVED THAT pursuant to provisions of sections 149, 152, and any other applicable provisions of the Act and the Rules made thereunder, including any statutory modifications or re-enactment(s) thereof, for the time being in force, read with Schedule IV to the Act and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Amb. Leela K Ponnappa (DIN: 07433990), who meets the criteria for independence, as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of whom the Company has received a notice in writing from the Director under Section 160 of the Act, proposing her candidature for the office of Director be and is hereby re-appointed as an Independent Director of the Company to hold office for a term of five years upto February 15, 2023, with effect from February 16, 2018, not liable to retire by rotation

Yours sincerely

For TEJAS NETWORKS LIMITED



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

