

July 5, 2018

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 the Board Meeting

This is with reference to our letter dated July 5, 2018 informing about the Board Meeting at shorter notice, scheduled on July 5, 2018.

The Board of Directors of Tejas Networks Limited ('the Company') at their meeting held on Thursday, July 5, 2018 at Bangalore has inter alia considered and approved and took on record the following:

1. The resignation of Mr. G V Krishnakanth as Company Secretary and Compliance Officer and a Key Managerial Personnel with effective from closing of business hours of July 4, 2018.
2. The Appointment of Mr. N R Ravikrishnan, as Company Secretary and as Key Managerial Personnel of the Company with effective from July 5, 2018. This appointment shall be in addition to his current role as General Counsel and Chief Compliance Officer. The brief profile of Mr. N R Ravikrishnan is attached herewith.

Please note that the Board Meeting commenced at 7.00 P.M. and ended at 7.45 P.M.

This is for your kind information and records.

Thanking you,

Yours sincerely,
For Tejas Networks Limited

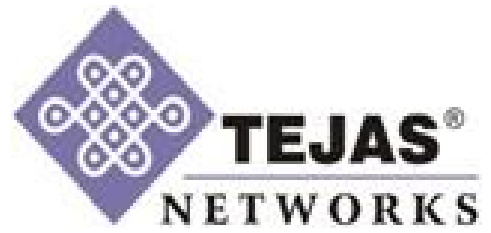
A handwritten signature in blue ink, appearing to read "V Gadiyar", is written over a light blue rectangular background.

Venkatesh Gadiyar
Chief Financial Officer

www.tejasnetworks.com

Tejas Networks Limited.

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Fax: +91-80-2852 0204



Brief Profile of Mr. N R Ravikrishnan

Mr. N R Ravikrishnan is a Graduate in Commerce and Law and a Chartered Secretary. Before joining Tejas Networks Limited, he worked as the Head (Compliance, Audit and Facilities) and was Company Secretary in Infosys BPO Limited as well as Infosys Limited. He comes with a very rich experience of 30 years working at groups like TVS, TATA, Infosys in various functions like Secretarial, Legal, HR, Finance, Audit, Taxation etc.