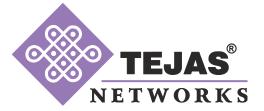
Tejas Networks Ltd.

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

December 1, 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, Fort, Mumbai – 400 001 BSE Scrip Code: 540595

Dear Sir/ Madam,

<u>Re: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

SI.No	Name	Designation
1.	Mr. Anand S Athreya	Managing Director and Chief Executive Officer
2.	Mr. Arnob Roy	Executive Director and Chief Operating Officer
3.	Mr. Sumit Dhingra	Chief Financial Officer
4.	Mr. N R Ravikrishnan	Company Secretary

A single point of contact of the KMP's for the above purpose is as below:

Mr. N R Ravikrishnan Company Secretary Tejas Networks Limited Plot No 25, 5th floor, JP Software Park Electronics City Phase I, Hosur Road, Bengaluru - 560100 Email: <u>ravikrishnanr@tejasnetworks.com</u> | Contact No: +91 - 80 – 41794600

Yours sincerely For Tejas Networks Limited

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