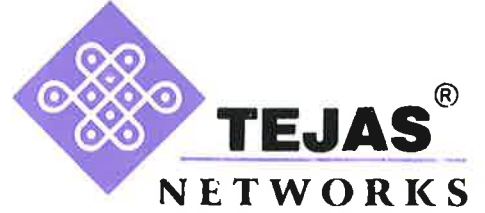


Tejas Networks Ltd.

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July 29, 2022

Mr. Mohan Danivas
Partner
M/s. Price Waterhouse, Chartered Accountants LLP
5th Floor, Tower "D", The Millenia
No:1& 2, Murphy Road
Ulsoor, Bangalore 560008

Dear Mohan

Re: Re-appointment as Statutory Auditors of Tejas Networks Limited for the financial years from 2022-2023 to 2026-2027

Further to our letter dated April 23, 2022, we are pleased to inform you that the Shareholders of Tejas Networks Limited (the "Company") have approved the re-appointment of M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N 500016) as Statutory Auditors of the Company from the conclusion of the 22nd AGM till the conclusion of the 27th AGM to be held in the year 2027.

The extracts of the Ordinary resolution as passed by the Members of the Company are reproduced below:

"RESOLVED THAT pursuant to Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016) ("Price Waterhouse") be and are hereby re-appointed as the Statutory Auditors of the Company for the second term of five consecutive years, who shall hold office from the conclusion of this 22nd AGM till the conclusion of the 27th AGM to be held in the year 2027, at such remuneration as may be determined by the Board of Directors of the Company (including its committees thereof)."

"RESOLVED FURTHER THAT the consent of the Members of the Company is accorded to the Board of Directors of the Company to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors / Executives of the Company to give effect to the aforesaid resolution and to settle any question that may arise in this regard and incidental thereto, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Please acknowledge

Yours sincerely



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