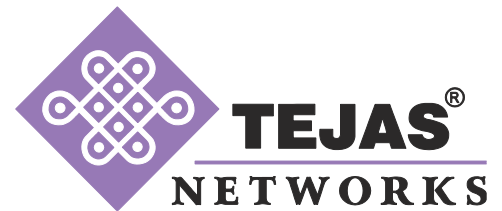


Tejas Networks Ltd.

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 25, 2025

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 Board Meeting - Appointment of Secretarial Auditor

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby make the following disclosure:

Appointment of M/s V Sreedharan & Associates, Company Secretaries as Secretarial Auditor of the Company

We would like to inform that based on the recommendation of the Audit Committee, the Board of Directors at their meeting held on April 25, 2025, have approved the appointment of M/s V Sreedharan and Associates, Company Secretaries as the Secretarial Auditor of the Company for Audit period of five consecutive financial years commencing from FY 2025-26 to FY 2029-30, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The relevant details with respect to the aforesaid appointment, as prescribed under Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure A**.

The above information is also being made available on the website of the Company at www.tejasnetworks.com.

This is for your kind information and record.

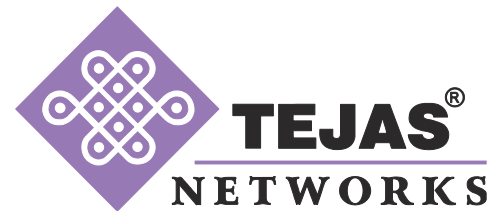
Yours sincerely
For Tejas Networks Limited

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

Encl: as above

Tejas Networks Ltd.

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**Annexure A**

Details under Clause 7 of Para A of Part A of Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/ CFDPoD1/P/CIR/2023/123 dated 13 July, 2023

Sl. no.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. V. Sreedharan & Associates, Company Secretaries in Practice, bearing Firm Registration No. P1985KR14800, as Secretarial Auditor of the Company.
2	Date of Appointment and terms of appointment	The Board at its meeting held on April 25, 2025, approved the appointment of M/s. V. Sreedharan & Associates as Secretarial Auditor of the Company, for five consecutive years commencing audit period from FY 2025-26 till FY 2029-2030, subject to approval of the Shareholders at the ensuing AGM.
3	Brief Profile (in case of appointment)	<p>M/s. V. Sreedharan & Associates, a reputed Practising Company Secretaries firm based in Bengaluru.</p> <p>Converted to Partnership firm from sole proprietorship in the year 2008, with legacy experience dating back to 1988, the firm has built a strong reputation for its integrity, depth of knowledge, and consistent delivery of quality services. The firm is spearheaded by two seasoned professionals – CS V. Sreedharan and CS Pradeep B. Kulkarni – both of whom are Fellow Members of the ICSI and have held prestigious positions such as members of Central and Regional Councils of the Institute.</p> <p>Recognised by the Institute of Company Secretaries of India with a Certificate of Appreciation in 2021, the firm stands out for its commitment to professional excellence, confidentiality, and client satisfaction.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Yours sincerely
For Tejas Networks Limited

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