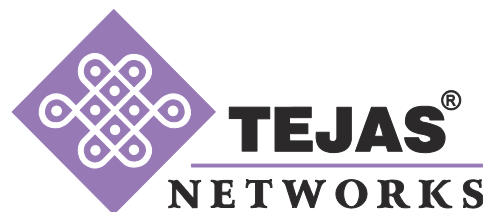


Tejas Networks Ltd.

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 14, 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,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/ Madam,

Sub: Change in Senior Management Personnel of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

As required under Regulation 30 read with Schedule III, Part A, Para A (7) of the Listing Regulations, we hereby inform you that Mr. Abhijat Mitra, Chief Human Resources Officer and Senior Management Personnel (SMP) of the Company, has resigned from the services of the Company on April 14, 2025, to pursue external opportunities. The Company will relieve him from the services with effect from close of business hours on April 25, 2025.

Further, relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular Ref: SEBI/HO/CFD/CFD-PoD-I/P/CRR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel are given in Annexure – A, and copy of the resignation letter is attached herewith.

This intimation is also being uploaded on the Company's website and can be accessed at www.tejasnetworks.com

Kindly take the above information on record.

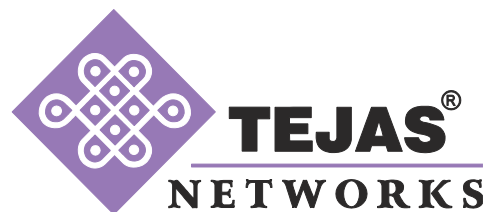
Yours sincerely
For Tejas Networks Limited

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

Encl: as above

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**Annexure A**

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

| S.No | Details of the events | Information on the events |
|------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | The reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Abhijat Mitra, Chief Human Resources Officer and Senior Management Personnel (SMP) of the Company, has resigned from the services of the Company on April 14, 2025, to pursue external opportunities. |
| 2 | Date of Appointment and terms of appointment | With effect from close of business hours on April 25, 2025 |
| 3 | Brief Profile | Not applicable |
| 4 | The disclosure of relationships between director (in case of appointment of a director | Not applicable |

For Tejas Networks Limited

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

Date : 14th April 2025

To

Anand S Athreya
Chief Executive Officer and Managing Director
Tejas Networks Ltd.

Subject : Resignation

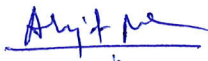
Dear Anand

I would like to tender my resignation from the position of Chief Human Resources Officer and Senior Management Personnel of the Company to pursue an external opportunity.

I would request to be relieved from my duties by end-of-business-day, 25th April 2025.

I would like to thank the Management for the support extended to me during my tenure with the Company and I wish Tejas Networks all the success in its future endeavors.

Thanking you



Abhijat Mitra