

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

Tejas Networks Limited

J P Software Park, Plot No 25, Sy. No 13, 14,17,18

Konnapana Agrahara Village,

Begur Hobli

Bengaluru- 560100

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Tejas Networks Limited**, having **CIN: L72900KA2000PLC026980** and having registered office at J P Software Park, Plot No 25, Sy. No 13, 14,17,18 Konnapana Agrahara Village, Begur Hobli Bengaluru- 560100 (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on March 31, 2026 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA), or any such other Statutory Authority.



Details of Directors:

Sl. No.	Name of Director	Designation	DIN	Date of appointment in Company
1.	Mr. N Ganapathy Subramaniam	Non-Executive - Non-Independent Director, Chairperson	07006215	09/01/2022
2.	Mr. Arnob Roy	Executive Director	03176672	25/03/2019
3.	Mr. Bhaskar Ramamurthi	Non-Executive - Independent Director	01914155	27/06/2022
4.	Mr. P R Ramesh	Non-Executive - Independent Director	01915274	27/06/2022
5.	Mrs. Alice G Vaidyan	Non-Executive - Independent Director	0739443	29/03/2023
6.	Mr. Randhir Thakur	Non-Executive - Non-Independent Director	09154242	15/09/2025

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For V. SREEDHARAN & ASSOCIATES
Company Secretaries**



**(V. Sreedharan)
Partner
FCS: 2347; CP No. 833**



**Date: April 15, 2026
Place: Bengaluru**

**UDIN: F002347H000108134
Peer Review Certificate No. 5543/2024**