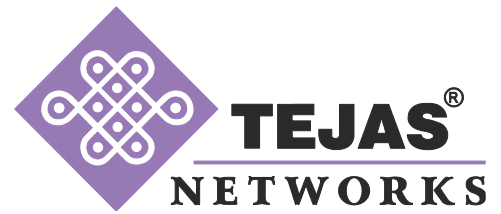


## Tejas Networks Ltd.

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



**October 03, 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,  
Mumbai – 400 001  
**BSE Scrip Code: 540595**

Dear Sir/Madam,

**Re: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

We refer to our letter dated August 9, 2023 informing that Saankhya Labs Private Limited (“Saankhya”), a majority owned and a non-material controlled unlisted subsidiary of Tejas Networks Limited has received an order of adjudication of penalty under Section 454 of the Companies Act, 2013 read with Rule 3 of the Companies (Adjudication of Penalties) Rules, 2014 for violation of provisions of Section 135 of the Companies Act, 2013.

Now, Saankhya has filed an appeal with the Regional Director, South Eastern Region, Hyderabad against the order of adjudication of penalty under Section 454(3) of the Companies Act, 2013 issued by the Registrar of Companies, Karnataka for violation of the provisions of the Section 135(6) of the Companies Act, 2013.

The said appeal is filed under Section 454(5) of the Companies Act, 2013 for passing appropriate orders under Section 454(7) of the Companies Act, 2013.

Kindly take the above information on record.

Yours sincerely  
**For Tejas Networks Limited**

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