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September 20, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 532348

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38; 2659 8347/48
NSE Symbol: SUBEXLTD

Dear Sir/Madam,

Sub: Intimation of resignation of Senior Management Personnel of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that Mr. Suresh Kumar Chintada has resigned from his position as Chief Technology Officer of the Company on account of personal reasons. The Company relieved him from his duties with effect from close of business hours of September 19, 2023.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as “Annexure A” to this letter. A copy of the resignation letter is also enclosed in compliance with sub para 7C of Para A of Schedule III of Regulation 30 of Listing Regulations.

Kindly take the same on record.

Thanking you

**Yours truly,
For Subex Limited**

**G V Krishnakanth
Company Secretary & Compliance Officer**

Encl.: as above

Subex Limited

CIN - L85110KA1994PLC016663

Registered Address : Pritech Park - SEZ, Block-09, 4th Floor B Wing
Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru - 560 103. India

Annexure A

SI. No.	Particulars	Details
		Mr. Suresh Kumar Chintada
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Suresh Kumar Chintada resigned from his position as Chief Technology Officer of the Company on account of personal reasons with effect from close of business hours of September 19, 2023.
2.	Date of appointment/cessation and term of appointment	Close of business hours on September 19, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

Subex Limited

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Registered Address : Pritech Park - SEZ, Block-09, 4th Floor B Wing
Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru - 560 103. India

June 19, 2023

To
The Board of Directors
Subex Limited
Pritech Park – SEZ
Block – 09, 4th Floor, B Wing
Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village
Varthur Hobli,
Bengaluru – 560103

Sub: Resignation as Chief Technology Officer of the Company

Dear Sir(s)/ Madam

I am writing to inform you that I would like to resign from the position of Chief Technology Officer of the Company due to personal reasons and request you to kindly relieve me by September 19, 2023.

I express my gratitude for giving me this opportunity and the support provided to me during my tenure with the Company.

Thanking you

Yours faithfully



Suresh Kumar Chintada
Chief Technology Officer