



☎	+91 80 3745 1377
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April 23, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier communication letter dated April 17, 2023 disclosing the resignation of our Independent Director.

The disclosures as required under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the copy of the resignation letter received from the Independent Director are enclosed herewith.

Kindly take the same on record.

Thanking you

Yours truly,
For Subex Limited

G V Krishnananth
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



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Sl. No.	Name of the Independent Director	Directorship / Category in other Listed Companies as on date of resignation	Membership of Committees (Audit and Stakeholders Relationship Committee) in other Listed Companies (as per available information) as on date of resignation
1.	Ms. Nisha Dutt	Nil	Nil

Subex Limited

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April 17, 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 Independent Director of the Company

Dear Sir(s)/ Madam

I, Nisha Dutt, hereby tender my resignation from the position of Non-Executive Independent Director of the Company with effect from closing of business hours of May 01, 2023 so as to take up employment with the Company as the Chief Executive Officer (CEO) of the Company with effect from May 02, 2023.

Further, I would like to confirm that there are no material reasons for my resignation other than specified herein above.

I would like to thank you and other Board members for the opportunity to serve on the Board of the Company.

Yours sincerely,



Nisha Dutt
DIN: 06465957