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October 03, 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. Shiva Shankar Naga Roddam vide letter dated October 03, 2023, tendered his resignation as Chief Operating Officer of the Company on account of personal reasons. The Company has accepted his resignation and he will be relieved from his duties on December 31, 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. Shiva Shankar Naga Roddam
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment/cessation and term of appointment</del>	With effect from December 31, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

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October 03, 2023

To  
Ms. Nisha Dutt  
Chief Executive Officer  
Subex Limited

**Sub: Resignation as Chief Operating Officer of the Company**

I am writing to inform you that I would like to resign from the position of Chief Operating Officer of the Company due to personal reasons and request you to kindly relieve me by 31<sup>st</sup> December, 2023.

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

Thanking you



Shiva Shankar Naga Roddam  
Chief Operating Officer

CC: Chairperson, Nomination & Remuneration Committee, Subex Limited