



+91 80 3745 1377
info@subex.com
www.subex.com

August 22, 2024

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/  
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 of event or information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please find below disclosure pertaining to event or information as stipulated in Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

<b>ACTION(S) TAKEN OR ORDERS PASSED BY ANY REGULATORY AUTHORITY AGAINST THE COMPANY</b>	
Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 195,000/- each excluding GST imposed by NSE and BSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	August 21, 2024
Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 17(1) of SEBI LODR Regulations, 2015 - Non-compliance with the requirements pertaining to Composition of Board of directors for the quarter ended June 30, 2024
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	None, there is no material impact on financials, operations or other activities of the Company.

**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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The Company at its Board Meeting held on May 10, 2024, have appointed Director to fill up the casual vacancy. The Company is in compliance with the requirements of Regulation 17(1) of SEBI (LODR) Regulations, 2015 as on May 10, 2024.

Kindly take the same on record.

Thanking you

**Yours truly,  
For Subex Limited**

**Sumit Kumar  
Chief Financial Officer**

**Subex Limited**

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