



☎	+91 80 3745 1377
✉	info@subex.com
🌐	www.subex.com

September 7, 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 Non-Executive Non-Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Mr. Vinod Kumar Padmanabhan (DIN: 06563872) has resigned from the position of Non-Executive Non-Independent Director of the Company with effect from September 7, 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. Rupinder Goel
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Vinod Kumar Padmanabhan (DIN: 06563872) tendered his resignation due to his personal reasons from the position of Non-Executive & Non-Independent Director of the Company with effect from September 7, 2023.
2.	Date of <del>appointment/cessation and term of appointment</del>	September 7, 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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September 7, 2023  
Bangalore

To  
The Chairman  
Board of Directors  
Subex Limited

Dear Sir,

Sub: Resignation

I am writing to officially tender my resignation from my role as Director of Subex Limited, effective immediately, due to personal reasons.

I want to express my heartfelt gratitude for the opportunity to serve on the Board of Subex. It has been an enriching experience, and I have great respect for the company, Subexians, and the esteemed Board. I wish Subex continued success and growth in all its endeavours.

Thanks and Regards,

A handwritten signature in black ink, appearing to read 'Vinod Kumar Padmanabhan', written over a horizontal line.

Vinod Kumar Padmanabhan