



☎	+91 80 3745 1377
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🌐	www.subex.com

September 11, 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 Corrigendum to the Notice of 29th Annual General Meeting of the Company

This is to inform you that Company has issued Notice dated August 8, 2023, convening the 29th Annual General Meeting (“Notice of AGM”) of Subex Limited on Friday, September 29, 2023, at 11:00 A.M. through Video Conference/ Other Audio-Visual Means (“VC/OAVM”).

The Company has proposed an ordinary resolution under Item No. 3 in the said Notice of AGM seeking the approval of the shareholders for the appointment of Mr. Vinod Kumar Padmanabhan (DIN: 06563872) as a Non-Executive, Non-Independent Director of the Company. Subsequently, the Company has received a letter dated September 7, 2023, from Mr. Vinod Kumar Padmanabhan resigning from the position of Directorship of the Company with effect from September 7, 2023.

Consequent to the resignation of Mr. Vinod Kumar Padmanabhan as Non-Executive, Non-Independent Director, the ordinary resolution placed under Item No. 3 of the Notice of AGM i.e; “**Appointment of Mr. Vinod Kumar Padmanabhan (DIN: 06563872) as a Non-Executive, Non-Independent Director of the Company**” is withdrawn and the Notice of AGM shall stand modified to this extent.

Corrigendum to the Notice of AGM is enclosed as “**Annexure-A**”. All the content/ information mentioned in the Notice of AGM shall remain unchanged. The AGM Notice should be read in continuation of and in conjunction with this Corrigendum.

This is for your information and 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



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Annexure A

CORRIGENDUM TO THE NOTICE OF 29TH ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON SEPTEMBER 29, 2023

Dear Shareholders,

This has reference to the Notice dated August 8, 2023, convening 29th Annual General Meeting (“Notice of AGM”) of Subex Limited (“Company”) on Friday, September 29, 2023, at 11:00 A.M. through video conferencing/other audio-visual means.

The Company had proposed an ordinary resolution under Item No. 3 in the said Notice of AGM seeking the approval of the shareholders for appointment of Mr. Vinod Kumar Padmanabhan (DIN: 06563872) as a Non-Executive, Non-Independent Director of the Company. Subsequently, the Company has received a letter dated September 7, 2023, from Mr. Vinod Kumar Padmanabhan resigning from the position of Directorship of the Company with effect from September 7, 2023.

Consequent to the resignation of Mr. Vinod Kumar Padmanabhan as Non-Executive, Non-Independent Director, the ordinary resolution placed under Item No. 3 of the Notice of AGM i.e; “**Appointment of Mr. Vinod Kumar Padmanabhan (DIN: 06563872) as a Non-Executive, Non-Independent Director of the Company**” is withdrawn and the Notice of AGM shall stand modified to this extent.

This Corrigendum shall form an integral part of the Notice of AGM and the Registrar & Share Transfer Agent, Depositories, shareholders, agencies appointed for e-Voting, and other concerned authorities and persons are requested to take note of the withdrawal of the resolution under Item No. 3 along with the disclosure made in the said Notice of AGM.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corrigendum is being published on September 12, 2023, in Newspapers viz. Financial Express and Vishwavani.

The Corrigendum will be available on the website of the Company at <https://www.subex.com/investors/shareholder-services/> and is being sent to the Stock Exchanges and the Shareholders.

Yours sincerely,
For Subex Limited

Sd/-
G V Krishnakanth
Company Secretary & Compliance Officer
Membership No.: A17291
Place: Bengaluru
Date: September 11, 2023

Subex Limited

CIN - L85110KA1994PLC016663

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