



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

February 23, 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:

ACTION(S) TAKEN OR ORDERS PASSED BY ANY REGULATORY AUTHORITY AGAINST THE COMPANY	
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. 147,500/- each including 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	February 22, 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 December 31, 2023
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 domains that the Company operates demand people with expertise in cutting-edge technologies with strong business acumen for guiding the Company to perfectly execute the growth plan laid out. Given the niche nature of skillsets required for this role, finalizing a suitable person has been challenging. We would also like to submit that the non-compliance with regard to the composition of the Board was neither due to any negligence/default by the Company. The Management is making continuous efforts to meet the compliance requirements.

Kindly take the same on record.

Thanking you

**Yours truly,
For Subex Limited**

**G V Krishnakanth
Company Secretary & Compliance Officer**

Encl.: as above

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