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May 15, 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/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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation to our earlier communication letter dated May 10, 2024, disclosing the cessation of Mr. George Zacharias as an Independent Director of the Company on the completion of his tenure (first term).

The Board of Directors of the Company placed on record their appreciation for the valuable contribution and guidance provided by Mr. George Zacharias during his association with the Company as an Independent Director.

The disclosures as required under Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the copy of the resignation letter received from Mr. George Zacharias are enclosed herewith.

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

**Additional Information in case of resignation of an Independent Director - Mr. George Zacharias**

Sl. No.	Particulars	Description
1.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><b><u>Directorship:</u></b> Matrimony.com Limited (Independent Director)</p> <p><b><u>Committee Membership(s):</u></b> Audit Committee Nomination and Remuneration Committee Risk Management Committee Share Allotment Committee</p>
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. George Zacharias has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

May 10, 2024

To  
The Board of Directors  
Subex Limited  
Pritech Park – SEZ  
Block – 09, 4th Floor, B Wing  
Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village  
Varthur Hobli,  
Bengaluru – 560103

**Sub: Completion of Tenure as an Independent Director of the Company**

Dear Sir / Madam,  
My current term as an Independent Director of Subex Limited is ending on May 12, 2024, and I would like to express my intention not to continue as an Independent Director of the Company for any further term due to personal reasons.

Further, I would like to confirm that there are no material reasons other than specified herein above.

I would like to thank the Board members for the opportunity to serve on the Board of the Company.

Yours sincerely,



George Zacharias  
Independent Director  
DIN: 00162570