

March 26, 2015

To
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

**SUB: SUBEX LIMITED (“THE COMPANY”) - OUTCOME OF THE BOARD MEETING
HELD ON MARCH 26, 2015**

Please find below the important item discussed and approved at the Board Meeting held at Mumbai:

Appointment of Ms. Nisha Dutt as Additional Independent Director

Brief Profile

Ms. Nisha is the Executive Director and a member of the Board at Intellectap. She has spent over a decade and a half in consulting across both mainstream and development projects in over dozen countries. She works on addressing a range of challenges for clients across inclusive business divisions, international foundations and development finance institutions. Prior to joining Intellectap, Nisha worked with Deloitte Consulting specializing in TMT in the areas of strategic assessments and mergers & acquisitions.

Ms. Nisha is appointed by the Board of Director of the Company as an Additional Independent Director effective from March 26, 2015 subject to the approval of the shareholders at the Annual General Meeting of the Company, for a period of 5 years.

We request you to take the aforesaid notification on record in compliance of Clause 30 (a) of the Listing Agreement.

Thanking you

Yours truly,
For Subex Limited



Ganesh K V
Chief Financial Officer, Global Head – Legal & Company Secretary

