

May 27, 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: RESIGNATION OF DIRECTOR

Please take note that Mr. Karthikeyan Muthuswamy, Nominee Director has resigned from the Board of Directors of Subex Limited with effect from May 19, 2015. The Board has taken note of the same.

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