

April 17, 2023

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: Resignation as Independent Director of the Company

Dear Sir(s)/ Madam

I, Nisha Dutt, hereby tender my resignation from the position of Non-Executive Independent Director of the Company with effect from closing of business hours of May 01, 2023 so as to take up employment with the Company as the Chief Executive Officer (CEO) of the Company with effect from May 02, 2023.

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

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

Yours sincerely,



Nisha Dutt
DIN: 06465957