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July 24, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1
G-Block, Bandra Kurla Complex
Bandra East,
Mumbai-400051

Dear Sir / Madam,

Sub: Clarification regarding the appointment of directors approved in the Board Meeting held on May 10, 2024

Ref: Email dated July 24, 2024, received from neaps@nse.co.in

With reference to the above mentioned subject, we wish to inform you that Company has obtained the requisite disclosure from the Directors whose appointment was approved at the Board Meeting held on May 10, 2024.

The declarations received from Ms. Nisha Dutt and Mr. Murali Kalyanaraman confirming that they have not been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India/ Ministry of Corporate Affairs or any such statutory authority is attached herewith as Annexure -1.

Request you to kindly take the same on record.

**Yours truly,
For Subex Limited**


Krishnakanth G
Company Secretary & Compliance Officer



Encl: As below

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

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 – 5601013


Dear Sirs/Madam,

I, Murali Kalyanaraman, son of son of Kalyanaraman Kandamangalam, resident of Flat No. 504, Block-A, Gopalan Jewels, Kanakapura Main Road, Konanakunte cross, Doddakallasandra, Bangalore South, Karnataka – 560062, proposed to be an Independent Director in the Company, hereby declare that in accordance with:

1. Regulation 25(8) of the SEBI (LODR) Regulations, 2015 ('SEBI Listing Regulations'), I meet the criteria of independence as provided in Regulation 16(1)(b) of the SEBI Listing Regulations and I am not aware of any circumstance or situation which exists or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgment and without any external influence.
2. Regulation 26(3) of the Listing Regulations, I hereby confirm compliance with the Code of Conduct of the Company, as laid down by the Company.
3. Regulations 26(6) of the Listing Regulations, neither I have entered into, nor I will enter into any agreement for myself or on behalf of any other person, with any shareholder or any other third party with regard to compensation or profit sharing in connection with dealings in the securities of Subex Limited unless prior approval of the Board and shareholders are obtained.

I have not been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India/ Ministry of Corporate Affairs or any such statutory authority.

[In case of any interest in any of the matters/ transactions as mentioned above, details of the name of the person/ entity in which I am interested along with the details of the transaction, nature of interest and transaction amount shall be provided.]

Signature : 
Name : Murali Kalyanaraman
DIN : 07011607
Place : Bangalore
Date : 03-MAY-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 – 5601013


Dear Sirs/Madam,

I, Nisha Dutt, daughter of Mr. Govardhan Lal Dutt, resident of 122, Richmond Villas, Sun City, Glendale Academy School, Bandlaguda, Rajendranagar K V, Rangareddy, Telangana-500086, proposed to be a Director of the Company, hereby declare that in accordance with:

1. Regulation 26(3) of the Listing Regulations, I have complied with the Code of Conduct of the Company, as applicable for the financial year ended March 31, 2024.
2. Regulations 26(6) of the Listing Regulations, I did not enter into any agreement in individual capacity or on behalf of any other person, with any shareholder or any other third party with regard to compensation or profit sharing in connection with dealings in the securities of Subex Limited during the financial year 2023-24.

I have not been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India/ Ministry of Corporate Affairs or any such statutory authority.

[In case of any interest in any of the matters/ transactions as mentioned above, details of the name of the person/ entity in which I am interested along with the details of the transaction, nature of interest and transaction amount shall be provided.]

Signature : 
Name : Nisha Dutt
DIN : 06465957
Place : Bangalore
Date : 26.04.2024