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September 29, 2025

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
**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  
**NSE Symbol: SUBEXLTD**

Dear Sir/Madam,

**Sub: Subex Limited “The Company”- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders of the Company at the 31<sup>st</sup> Annual General Meeting held today i.e. September 29, 2025, have approved *inter-alia* the following:

1. Appointment of M/s. V. Sreedharan & Associates, Company Secretaries in practice (Firm registration number: P1985KR14800) as Secretarial Auditor for a term of five consecutive years commencing from FY2025-26. Brief details of M/s. V. Sreedharan & Associates are enclosed as Annexure – A.
2. Appointment of M/s. M.S.K.C & Associates LLP, Chartered Accountants, as Statutory Auditors for a term of five consecutive years commencing from the 31<sup>st</sup> AGM. Brief details of M/s. M.S.K.C & Associates LLP are enclosed as Annexure – B.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
For **Subex Limited**

Ramu Akkili  
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

Annexure – A

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl. No.	Particulars	Details
1	Reason for Change viz. appointment	Appointment of M/s. V. Sreedharan & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1985KR14800), as Secretarial Auditors of the Company.
2	Date of appointment and term of appointment	The shareholders at the Annual General Meeting held today, September 29, 2025, approved the appointment of M/s. V. Sreedharan & Associates as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26.
3	Brief Profile (in case of appointment)	<p>M/s. V. Sreedharan &amp; Associates, a reputed Practising Company Secretaries firm based in Bengaluru.</p> <p>Converted to Partnership firm from sole proprietorship in the year 2008, with legacy experience dating back to 1988, the firm has built a strong reputation for its integrity, depth of knowledge, and consistent delivery of quality services. The firm is spearheaded by two seasoned professionals – CS V. Sreedharan and CS Pradeep B. Kulkarni – both of whom are Fellow Members of the ICSI and have held prestigious positions such as members of Central and Regional Councils of the Institute.</p> <p>Recognised by the Institute of Company Secretaries of India with a Certificate of Appreciation in 2021, the firm stands out for its commitment to professional excellence, confidentiality, and client satisfaction.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure – B

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sl. No.	Particulars	Details
1	Reason for Change viz. appointment	<p>Appointment of M/s. M.S.K.C &amp; Associates LLP, Chartered Accountants (Firm registration number: 001595S/S000168), as Statutory Auditors of the Company.</p> <p>S.R. Batliboi &amp; Associates LLP, Chartered Accountants (Firm Registration No. 101049W/E-300004), were appointed for a second term of consecutive 5 years as the Statutory Auditors of the Company to hold office till the conclusion of the Thirty First Annual General Meeting of the Company to be held in the year 2025.</p>
2	Date of appointment and term of appointment	The Shareholders at the Annual General Meeting held today, September 29, 2025, approved the appointment of M/s. M.S.K.C & Associates LLP, as Statutory Auditors, for a term of consecutive 5 years commencing from the 31 <sup>st</sup> AGM.
3	Brief Profile (in case of appointment)	<p>The member firms of BDO International viz MSKA &amp; Associates &amp; MSKC &amp; Associates LLP are Indian partnership firms registered with the Institute of Chartered Accountants of India (ICAI).</p> <p>We offer a range of Assurance services led by industry experts with deep knowledge pockets and driven by a commitment to deliver quality services to all clients. Present in 12 cities in India, we are 95+ Partners and 2,500 + in Staff.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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