

Ramu Akkili

From: P 2 <poornima810@gmail.com>
Sent: Monday, September 29, 2025 7:47 PM
To: Ramu Akkili
Cc: Nisha Dutt; anil singhvi; Murali Kalyanaraman; Archana Muthappa; rupinder goel
Subject: Resignation from the position of Independent Director

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To,
The Company Secretary & Members of the Board Subex Limited

Dear All,

I tender my resignation from the position of Independent Director of the Company, with immediate effect. This decision has emanated from the concern that most of the directors (including me) have no knowledge of the IT industry, as expressed by our shareholders at the AGM this morning.

I take this opportunity to thank the Board of Directors for their continued support and guidance during my tenure and wish Subex every success in the future.

Yours Sincerely,
Poornima Prabhu

Ramu Akkili

From: Archana Muthappa <archana.muthappa@gmail.com>
Sent: Monday, September 29, 2025 10:35 PM
To: Ramu Akkili; Nisha Dutt; Anil Singhvi; Murali Kalyanaraman; rupinder goel; P 2
Subject: Resignation as Independent Director on the Board of Subex Limited

CAUTION: This e-mail originated from outside of the organization. Do not click links or open attachments unless you recognise the sender and know the content is safe.

G'Evening Ramu, Nisha and Members of the Board,

I would like to tender my resignation as an Independent Director of Subex Limited.

This is the outcome of a lack of confidence in the ability and experience of the Board expressed by shareholders at the Annual General Meeting held earlier today.

It has been my privilege to serve on the Board of the organisation. I thank the Chairman, Members of the Board and the leadership team of Subex for their support.

Thank you.

Archana

ARCHANA MUTHAPPA
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Bangalore