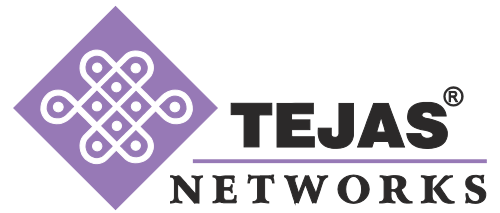


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase I
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201

**May 15, 2026**

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of the Company are authorized to determine materiality of an event or information and to make necessary disclosures to stock exchange(s), effective May 16, 2026:

Sl. No.	Name	Designation
1.	Mr. Arnob Roy	Managing Director & Chief Executive Officer
2.	Mr. AVS Prasad	Chief Financial Officer
3.	Mr. Anantha Murthy N	Company Secretary & Compliance Officer

A single point of contact of KMP's for the above purpose is as below:

Mr. Anantha Murthy N
Company Secretary & Compliance Officer
Tejas Networks Limited
Plot No 25, 5th floor, JP Software Park
Electronics City Phase I, Hosur Road, Bengaluru - 560100
Email: ananthmurthy@tejasnetworks.com | Contact No: +91 - 80 – 41794600

This is for your kind information and record.

Yours sincerely,
For Tejas Networks Limited

Anantha Murthy N
Company Secretary & Compliance Officer