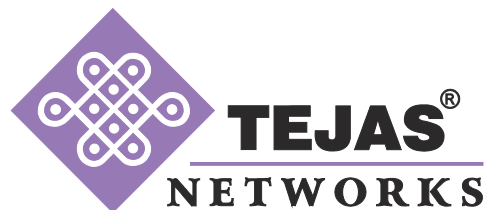


Tejas Networks Ltd.

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



July 27, 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: Appointment of Senior Management Personnel of the Company - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

As required under Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI Listing Regulations, we hereby inform you that the Board of Directors at the meeting held today i.e., July 27, 2026, has designated **Mr. Preetham Uthaiyah, Chief Operating Officer, as the Senior Management Personnel (SMP) of the Company** with immediate effect.

Further, the details required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, in relation to the appointment of Senior Management Personnel, are enclosed herewith as **Annexure A**.

This intimation is also being uploaded on the Company's website and can be accessed at www.tejasnetworks.com

Kindly take the above information on record.

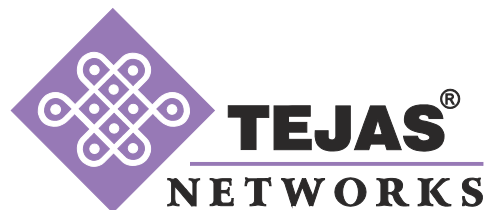
Yours sincerely,
For Tejas Networks Limited

Anantha Murthy N
Company Secretary & Compliance Officer

Encl: as above

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**Annexure A**

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026

S.No	Details of the events	Information on the events
1	The reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Senior Managerial Personnel
2	Date of Appointment and terms of appointment	July 27, 2026
3	Brief Profile	Mr. Preetham Uthaiah, the Chief Operating Officer (COO) of the Company, is a seasoned professional in the telecommunications and high-tech industries with extensive hands-on experience across a wide range of technologies. Prior to joining the Company, he had worked at Saankhya Labs. Earlier in his career, he held various leadership and technical roles in India and the United States, including serving as Vice President at Tech Mahindra.
4	The disclosure of relationships between director (in case of appointment of a director)	Not applicable

For Tejas Networks Limited

Anantha Murthy N
Company Secretary & Compliance Officer