

P. R. Ramesh

The Chairman and The Board of Directors

Tejas Networks Limited

J P Software Park, Plot No 25,

Sy. No 13, 14, 17 & 18 Konnapana

Agrahara Village, Begur Hobli

Bangalore-560 100.

Dear Chairman and Members of the Board,

With a heavy heart I am writing to formally tender my resignation from my position as an Independent Director on the Board of Directors effective close of business on April 18, 2026.

It has been a privilege to serve on the Board of Tejas Networks Limited and participate in its growth in the telecom and technology sectors and work alongside thoughtful, capable and forward looking leaders, in particular, the Company's Chairman whose 'hands on' approach, commitment, inclusive leadership, strong vision and execution skills have been a source of inspiration and learning for many including me.

After nearly four years my decision to step down is driven by a need for me to realign my Board commitments within the limits under the laws to enable me to take on other new responsibilities. It is not a reflection of any concern regarding the company, its leadership, or its future direction. On the contrary, I am proud by what the company has accomplished in a short span of the last few years and I have no doubt it will continue on the path to progress and accomplish the goals it has set out for itself.

I remain sincerely grateful for the trust placed in me and for the opportunity to serve. I will miss my colleagues on the Board and the Management team who have been a great source of support in enabling me to discharge my role effectively.

I extend my best wishes to the Board, the leadership team and everyone at Tejas Networks Limited for continued growth and success in the years ahead.

Yours sincerely,



P.R. RAMESH

Secunderabad, April 13, 2026