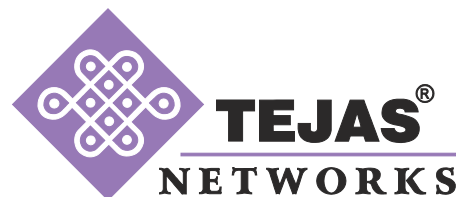


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



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

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

April 21, 2021

Dear Sir/Madam,

Re: Outcome of Board Meeting

This is with reference to our letter dated April 8, 2021 informing about the Board Meeting scheduled on April 21, 2021.

The Board of Directors of Tejas Networks Limited ('the Company') at their meeting held on Wednesday, April 21, 2021 at Bangalore has *inter alia* considered and approved the following:

Financial Results

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Audited financial results (standalone and consolidated) as per IND-AS for the quarter and year ended March 31, 2021 together with the Audit report of the Statutory Auditors is enclosed as **Annexure - A**.

In this context, please note the following:

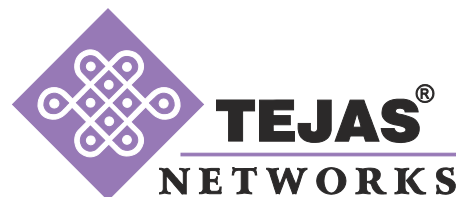
- a. M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016), Statutory Auditors of the Company has issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the year ended March 31, 2021.
- b. Mr. Venkatesh Gadiyar, Chief Financial Officer of the Company issued a declaration in compliance to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 stating that the M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration No.012754N/N500016), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the year ended March 31, 2021.

Director

2. The re-appointment of Mr. Sanjay Nayak (DIN: 01049871), who is liable to retire by rotation at the ensuing 21st Annual General Meeting of the Company, as Director of the Company, liable to retire by rotation.

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Annual General Meeting and Book Closure

3. The 21st Annual General Meeting of the Members of the Company will be held virtually on Friday, June 25, 2021.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from June 18, 2021 to June 25, 2021 (both days inclusive) for the 21st Annual General Meeting of the Company.

Other matters

5. Allotment of 38,234 Equity Shares of the Company pursuant to exercise of the Stock Options/ Restricted Stock Units by eligible employees/ Senior Management of the Company under respective Stock Options Plan/ Tejas Restricted Stock Unit Plan 2017.
6. Approved the grant of 6,87,700 Restricted Stock Units at face value of Rs. 10/- each under Tejas Restricted Stock Unit Plan 2017 to the Employees of the Company, including Senior Management and Key Managerial Personnel, with the effective date of grant as April 21, 2021.

We also enclose:

- a) Copy of the press release issued with respect of said financial results as **Annexure- B**.
- b) Extracts of the Audited financial results under IND-AS (Standalone and Consolidated) for the quarter and year ended March 31, 2021 being published in the newspapers as **Annexure - C**.
- c) Brief Profile of Mr. Sanjay Nayak (DIN: 01049871), liable to retire by rotation at the ensuing 21st Annual General Meeting of the Company and who is proposed to be re-appointed, subject to the approval of the Shareholders, as Director of the Company, liable to retire by rotation as **Annexure - D**.

Please note that the Conference Call details to discuss the Company's performance on wednesday, April 21, 2021 at 7.00 P.M (IST) has already been intimated to Stock Exchanges vide our letter dated April 15, 2021.

The above information is also being made available on the website of the Company at www.tejasnetworks.com.

Kindly take the above information on record and acknowledge.

Yours sincerely

For Tejas Networks Limited



N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary

Encl: as above