

Subex Limited

CIN - L85110KA1994PLC016663 Registered Address: RMZ Ecoworld Outer Ring Road, Devarabisanahalli Bangalore - 560103 India

Phone :+91 80 6659 8700 Fax :+91 80 6696 3333 Email :info@subex.com

www.subex.com

October 27, 2016

To

BSE Limited

The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Subex Limited-Resignation of Director

This is to inform that the Company has today received a letter of resignation of Mr Sanjeev Aga, Independent Director from the Board of Directors of Subex Limited. This will be placed before the Board in the forthcoming Board meeting for consideration and acceptance.

We request you to take the aforesaid notification on record.

Thanking you.

Yours truly,

For Subex Limited

Ganesh K V

Chief Financial Officer, Global Head-Legal and Company Secretary

Encl: As above.