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September 29, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 532348

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: SUBEXLTD

Dear Sir/Madam,

Sub: Subex Limited “The Company”- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of a Director

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the Scrutinizer's Report, we wish to inform you that the Resolution No. 2, as mentioned in the Notice of AGM dated May 2, 2025, pertaining to the appointment of Mr. Anil Singhvi (DIN: 00239589), Non-Executive & Non-Independent Director, who was retiring by rotation at the 31st AGM held today, has not been passed by the Members of the Company with requisite majority. Consequently, he ceases to be a Director of the Company.

The requisite disclosure in this regard is enclosed as '**Annexure A**'.

We request you to take the same on record.

Thanking you,

**Yours faithfully,
For Subex Limited**

Ramu Akkili
Company Secretary & Compliance Officer

Encl: as above

Annexure- A

Sl. No.	Particulars	Details
		Mr. Anil Singhvi
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ordinary Resolution proposed in the Notice of 31st Annual General Meeting of the Company dated May 2, 2025, relating to the appointment of Mr. Anil Singhvi (DIN: 00239589), Non-Executive & Non-Independent Director, has not been passed by the Members of the Company with requisite majority. Consequently, Mr. Anil Singhvi ceases to be a Director of the Company with effect from close of business hours on September 29, 2025.
2.	Date of appointment/ cessation (as applicable) and term of appointment	With effect from close of business hours on September 29, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors	None

Subex Limited

CIN - L85110KA1994PLC016663

Registered Address : Pritech Park - SEZ, Block-09, 4th Floor B Wing
Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru - 560 103. India