

May 26, 2017

To

Singapore Exchange Securities Trading Limited
2 Shenton Way #19-00
SGX Centre 1
Singapore 068804

Dear Sirs,

Sub: Subex Limited (The Company)-Outcome of the Board Meeting held on May 25, 2017

Please be informed that the agenda items summarized hereunder were discussed and approved at the Board Meeting held on May 25, 2017

- Audited standalone and consolidated Financial Results of the Company for the year ended March 31, 2017.
- Approval of the audited standalone and consolidated Financial Statements of the Company for the year ended March 31, 2017.
- Appointment of Mr. Anil Singhvi as Chairman of the Company with effect from 25th May, 2017.
- Appointment of Mr. Vinod Kumar Padmanabhan and Mr. Ashwin Chalapathy as Whole-Time Directors (WTD) of the Company with effect from 25th May, 2017.

We request you to take the aforesaid notification on record.

For Subex Limited



Ganesh K V
Chief Financial Officer, Global Head –Legal & Company Secretary