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July 19, 2018

To
BSE Limited
The National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Subex Limited "The Company"-Outcome of the Board Meeting held on July 19, 2018


Please be informed that the agenda item summarized hereunder was discussed and approved at the Board Meeting held today at Bengaluru:

- Appointment of Mr. G V Krishnakanth, Company Secretary (Membership No. A17291), as the Compliance Officer, in accordance with Clause 6 of the SEBI (LODR) Regulations, 2015 as well as an Key Managerial Personnel of the Company. The brief profile of Mr. G V Krishnakanth is attached herewith.

The meeting concluded at 11.00 a.m. We request you to take the aforesaid notification on record.

Thanking you

Yours truly,
For Subex Limited


Anil Singhvi
Chairman & Independent Director
DIN:00239589



Subex Limited

CIN - L85110KA1994PLC016663

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



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Mr. G V Krishnakanth, Company Secretary

Mr. G V Krishnakanth is graduate in Commerce and Law from the Nagarjuna University. He has a Master's degree in financial management from the Pondicherry University and is an Associate member of the Institute of Company Secretaries of India (ICSI). Before joining the Company, he has been the Company Secretary – Compliance Officer at Tejas Networks Limited, Bangalore.

Work Experience:

Tenure	Organization	Designation
March 2006 – Feb 2011	GMR Group, Bangalore	Manager- Corporate Secretarial
June 2004 – Mar 2006	Immaculate Interactions(India) Limited	Company secretary
Aug 2003 – May 2004	Golkonda Hospitality Services & Resorts Limited.	Company Secretary
Sep 2000 – Oct 2002	Greenfield Infotek Limited	Assistant Company Secretary



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