

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.