

August 26, 2015

To  
The Manager – Listing  
BSE Limited  
Phirose Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Dear Sir/Madam,

**SUB: SUBEX LIMITED (“THE COMPANY”) - OUTCOME OF THE BOARD MEETING HELD  
ON AUGUST 26, 2015**

Please find below the important item discussed and approved at the Board Meeting held at Mumbai:

**Appointment of Ms. Priyanka Roy as Independent Additional Director**

**Brief Profile**

Ms. Priyanka has significant experience in corporate commercial laws. A graduate of the National Law School in Bangalore, India, she started her career as in-house counsel with ICICI Bank in 2000. She was also with Amarchand Mangaldas and a partner at JSA and moved on to co-found Alliance Legal in 2011. She recently merged her practice with IndusLaw, a full service pan-India law firm and is a partner at IndusLaw's Mumbai office.

Ms. Priyanka is appointed by the Board of Directors of the Company as an Independent Additional Director effective from August 26, 2015 subject to the approval of the shareholders at the 22<sup>nd</sup> Annual General Meeting of the Company, for a period of 5 years.

We request you to take the aforesaid notification on record in compliance of Clause 30 (a) of the Listing Agreement.

Thanking you,

Yours truly,  
**For Subex Limited**



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