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May 10, 2022

The Secretary **BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Fax: 022-2272 2037/2039/2041/3121

**BSE Scrip Code: 532348** 

The Secretary

**National Stock Exchange of India Limited** 

Exchange Plaza, 5th Floor, Plot no. C/l G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Fax: 022-2659 8237/38; 2659 8347/48

**NSE Symbol: SUBEXLTD** 

Dear Sir/Madam,

## Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has incorporated a wholly-owned subsidiary named as 'Subex Account Aggregator Services Private Limited.' As per the certificate of incorporation issued by Ministry of Corporate Affairs, the date of incorporation is May 10, 2022.

Kindly take the same on record.

Thanking you.

Yours truly,

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For Subex Limited LIM

G V KrishnakanthORE

Company Secretary & Compliance Officer