



SASKEN

BSE Limited,
Department of Corporate Services – CRD
Phirozee Jeejeebhoy Towers, Dalal Street
Mumbai-400 001

3rd June 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

By Web Upload

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: Scrip Code 532663 / SASKEN

We wish to inform you that Mr. Abhijit Kabra has stepped down from the position of Chief Executive Officer of the Company effective this date i.e., 3rd June 2024. A copy of his resignation letter is enclosed.

Board, based on recommendation of the Nomination and Remuneration Committee, has designated Mr. Rajiv C. Mody as Chief Executive Officer of the Company in addition to his current position of Chairman and Managing Director effective said date i.e., 3rd June 2024.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and erstwhile SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given as Annexure to this letter.

Please take the same on record.

Thanking you,

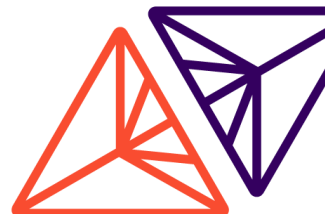
Yours Faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above

Sasken Technologies Limited

139/25, Ring Road, Domlur, Bengaluru 560071, India
T: +91 80 6694 3000, E: info@sasken.com
CIN: L72100KA1989PLC014226 | www.sasken.com





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Annexure

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and and erstwhile SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as follows:

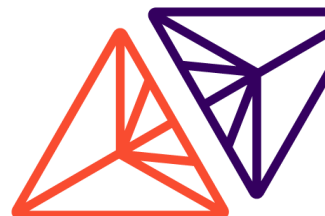
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	<ol style="list-style-type: none">1. Mr. Abhijit Kabra has stepped down from the position of Chief Executive Officer.2. Board, based on recommendation of the Nomination and Remuneration Committee, has designated Mr. Rajiv C. Mody as Chief Executive Officer of the Company in addition to his exiting position of Chairman and Managing Director.
Date of Appointment / Cessation (as Applicable) and Term of Appointment	<ol style="list-style-type: none">1. Mr. Abhijit Kabra stepped down from the Chief Executive Officer position effective 3rd June 2024.2. Mr. Rajiv C. Mody designated by the Board as Chief Executive Officer of the Company effective 3rd June 2024. Terms of Appointment: There is no change in his Terms of Appointment, and it is as per the Nomination and Remuneration Policy of the Company.
Brief Profile (In case of appointment)	Mr. Rajiv C Mody (DIN: 00092037) is the Chairman and Managing Director and one of the promoters of the Company. He has over 35 years of experience in the technology business and has worked for Advanced Micro Devices, Seattle Tech Inc., and VLSI Technology Inc. in USA. He is holding Electrical Engineering degree from M.S. University, Baroda and Master's Degree in Computer Science from Polytechnic Institute of New York. He is also an Independent Director in Centum Electronics Limited. He is one of the shareholders of the Company holding 15,56,570 equity shares.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable. Mr. Rajiv C. Mody is Chairman & Managing Director and one of the Promoters and shareholders of the Company.

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To,
The Chairman
Sasken Technologies Limited

3rd June 2024

Dear Rajiv,

Sub: Resignation from the position of Chief Executive Officer – Key Managerial Personnel of the Company

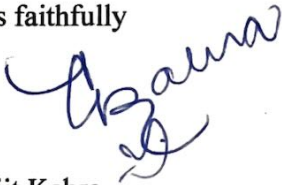
This refers to our discussion on the subject. As intimated earlier of my intent to step down from the Chief Executive Officer position of the Company effective this day i.e., 3rd June 2024, I hereby tender my resignation.

This letter may kindly be treated as my letter of resignation from the services of the Company. As always, I shall till my last working day as an employee of the Company, work to the best of ability in the interest of the Company and ensure seamless transition and handover of all my current assignments and responsibilities to the relevant team member as may be suggested.

I thank you, the Board, my present and erstwhile team members, and all my colleagues at the Company for providing me an opportunity to render my services and for their continued support during my tenure. I wish the Company the best in its endeavour and wish everyone all success for future.

Thanking you,

Yours faithfully



Abhijit Kabra