



# SASKEN

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

February 15, 2019

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 / Madam,

Sub: Change in Board of Directors

Ref: Scrip Code 532663/ SASKEN

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, we wish to inform that we have received today a letter dated 12<sup>th</sup> February, 2019 from Mr. Jyotindra B. Mody, one of the Promoters and Non-Executive Director of the Company, communicating his decision to resign from the Board of the Company with immediate effect, owing to health reasons and inability to undertake frequent travel.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully  
For Sasken Technologies Limited

S. Prasad  
Associate Vice President & Company Secretary

**Sasken Technologies Limited**  
(Formerly Sasken Communication Technologies Ltd.)  
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