



SASKEN

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

July 26, 2023

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: Outcome of the Board Meeting held today from 12.30 pm to 6.30 pm
Ref: 1. Scrip Code 532663/ SASKEN
2. Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Mr. Sanjay M. Shah, Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sanjay M. Shah (DIN: 00375679) vide his letter dated 26th July 2023 has tendered his resignation as Non-Executive Independent Director of the Company effective this day.

A copy of the resignation letter is enclosed. Mr. Sanjay M. Shah has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

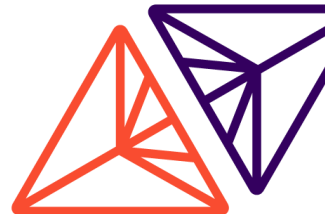
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in Annexure A.

Please take the same in your records.

Thanking you.
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above





SASKEN

Annexure A

Resignation by Mr. Sanjay M. Shah (DIN: 00375679) as an Independent Director of the Company.

Name and DIN	Mr. Sanjay M. Shah (DIN: 00375679)
Reason for change	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.
Date of Resignation	26 th July 2023
Brief Profile	Not applicable
Disclosure of relationship between directors (in case appointment of a director)	Not applicable

SANJAY M. SHAH

26th July 2023

The Board of Directors
Sasken Technologies Limited,
Bengaluru – 560 071

Dear Sir / Madam,

Sub: Resignation from the Board of Directors

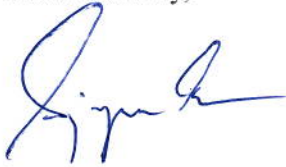
Due to certain emerging professional commitments, I am unable to continue as an Independent Director of the Company. Therefore, I hereby resign from the said position with immediate effect. I confirm that there is no material reason for my resignation other than stated therein.

I thank the Board of Directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge receipt of this resignation letter and arrange to communicate the same to the regulatory authorities.


Thanking you,

Yours Sincerely,



Sanjay M. Shah
DIN: 00375679

Accepted



26th July 2023.
