



SASKEN

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

April 23, 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: Intimation pursuant to Regulation 30 of SEBI Listing Regulations for cessation of Director due to vacation of office as per Section 167 of the Companies Act, 2013
Ref: Scrip Code 532663/ SASKEN

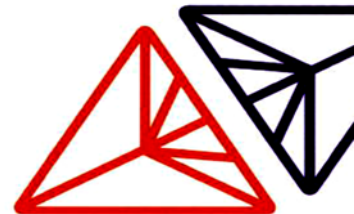
Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we wish to inform that Mr. Bansi S Mehta, one of the Non-Executive Independent Directors of the Company, has ceased to be Director of the Company effective April 23, 2019 in accordance with Section 167(1)(b) of the Companies Act, 2013 (Act) i.e. vacation of office of Director being unable to attend any meetings of the Board of Directors held during the period of twelve months.

The particulars required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Sl. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Vacation of office as per Section 167(1)(b) of the Companies Act, 2013.
2	Date of cessation / vacation of office	April 23, 2019
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of Relationships between directors (in case of appointment of a director)	Not applicable
5	Disclosure under Schedule III Part A clause 7B – Reason for resignation of the Independent Director	Not applicable, as the said vacation of office is pursuant to Section 167(1)(b) of the Act.

Sasken Technologies Limited
(Formerly Sasken Communication Technologies Ltd.)
139 / 25, Ring Road,
Domlur, Bengaluru 560 071, India
CIN - L72100KA1989PLC014226

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F +91 80 2535 1133
E info@sasken.com
www.sasken.com





SASKEN

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully
For Sasken Technologies Limited

S. Prasad
Associate Vice President & Company Secretary

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