



SASKEN

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

2nd February 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Senior Management.

Ref: Scrip Code 532663/ SASKEN

We wish to inform you that Mr. Divyanshu Kumar, one of the Senior Management Personnel has resigned from the Company due to personal reasons and his last working day was on 31st January 2024. A copy of his resignation letter is enclosed.

The 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 are as follows:

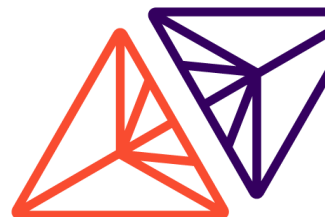
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Effective 31 st January 2024 Terms of Appointment – Not Applicable
Brief Profile (In case of appointment)	Not Applicable.
Disclosure of relationships between Directors (In Case of appointment of a director)	Not Applicable.
Letter of Resignation along with detailed reason for resignation	Enclosed

Please take the same on record.

Thanking you,

Yours Faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary



Date: 21, December 2023

To,
The CEO
Sasken Technologies Limited
139/25, Ring Road, Krishna Reddy Layout,
Amarjyoti Layout, Domlur, Bengaluru,
Karnataka 560071

Dear Sir,

Subject: Resignation as Chief Commercial Officer

I hereby tender my resignation from Sasken Technologies Ltd for personal reasons. As discussed, my last working day as Chief Commercial Officer at Sasken, will be the close of business hours on 31st, January 2024.

Request you to acknowledge the same. Thank you.

Sincerely,

A handwritten signature in black ink, consisting of a stylized 'D' followed by a long horizontal stroke that curves upwards at the end.

Divyanshu Kumar
Chief Commercial Officer
Sasken Technologies Limited