



SASKEN

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

February 27, 2020

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 in respect of resignation by the Independent Director of the Company  
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 September 9, 2015, we wish to inform that Prof. J Ramachandran (DIN: 00004593), one of the Non-Executive Independent Directors of the Company, has resigned as an Independent Director of the Company effective February 26, 2020. The reason stated in his resignation letter is –

*‘The last year has been challenging in terms of demands on my time – you would have noticed I have not been able to attend many of the Board meetings this year – and as a consequence I have not been able to do justice to my responsibility (whatever they are) as a member of the Company’s Board. I would therefore like to step down from the Board.’*

The confirmation provided by the Prof. J Ramachandran that there are no other material reasons other than those provided in his resignation letter is enclosed.

The particulars required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sl. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of cessation / vacation of office	February 26, 2020
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	Enclosed.

Kindly acknowledge receipt of the same.

Thanking you,

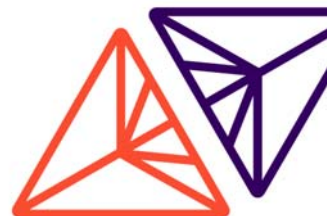
Yours faithfully  
For Sasken Technologies Limited

S. Prasad  
Associate Vice President & Company Secretary

Encl. as above

**Sasken Technologies Limited**

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CIN: L72100KA1989PLC014226 | www.sasken.com





**J Ramachandran**  
**Professor of Strategy**

26<sup>th</sup> February, 2020

The Board of Directors,  
Sasken Technologies Limited,  
139/25, Domlur Ring Road,  
Bengaluru - 560 071

Dear Sirs,

**Sub: Declaration under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

I wish to inform that there are no other material reasons other than those provided in my resignation letter dated 26<sup>th</sup> February, 2020 for my resignation from the position of Independent Director of the Company.

The Board may kindly take the same along with my resignation letter on record effective today.

Sincerely,

(J. Ramachandran)