



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

March 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: Co-option of an Additional Director in the category of Woman Independent Director
Ref: Scrip Code 532663/ SASKEN

The Board at its meeting held on 20th March, 2020 had, based on recommendation of the Nomination and Remuneration Committee, approved the co-option of Ms. Madhu Khatri as an Additional Director in the category of Woman Independent Director and authorized Chairman and Managing Director of the Company to finalize the effective date of appointment in consultation with the Appointee. Accordingly, Chairman and Managing Director confirmed her co-option effective today i.e. March 27, 2020.

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	Appointed as an Additional Director in Independent category
2	Date of Appointment	March 27, 2020
3	Brief profile (in case of appointment)	Enclosed
4	Disclosure of Relationships between directors (in case of appointment of a director)	Ms. Madhu Khatri is not related to any Director of the Company

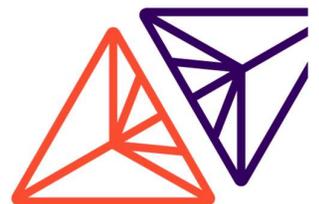
Kindly take the same on record.

Thanking you,

Yours faithfully,
For Sasken Technologies Limited

S. Prasad
AVP & Company Secretary

Encl. as above





SASKEN

Brief profile of Ms. Madhu Khatri:

Ms. Madhu Khatri is a seasoned C- Suite executive with over 30 years of global experience working with multinational companies as a trusted advisor to corporate leaders on risk mitigation, compliance, reputation management, business strategy, mergers & acquisitions and complex legal & policy issues. In the course of these 30 years, she has been the Associate General Counsel of Microsoft and the General Counsel of Wipro. Her experience includes being legal counsel at GE Health Care South Asia, advisory work at PWC & Arthur Andersen and extensive litigation experience in tax courts and the Supreme Court of India.

She graduated from Lady Shri Ram College with a B.A in Political Science (Hons), a Bachelors in law (LL.B) from Delhi University and a Masters in Law (LL.M) from Columbia University.