



SASKEN

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

30th August 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Scrip Code 532663/ SASKEN

We wish to inform you that Mr. Girish B V S has been designated as Chief Technology Officer of the Company (Senior Management personnel) in place of Mr. Venugopal Ramakrishnan effective 29th August 2023.

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:

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| Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise | Designated as Chief Technology Officer in place of erstwhile personnel. |
| Date of Appointment / Cessation (as Applicable) and Term of Appointment | 29 th August 2023 There is no change in the Terms of Appointment. |
| Brief Profile (In case of appointment) | He was appointed on 15 th May 2017 as Senior Solutions Architect. He is having an overall experience of 24 years. He has done B. Tech and M. Tech (CSE) from IIT-Kanpur. |
| Disclosure of relationships between Directors (In Case of appointment of a Director) | Not Applicable |

Please take the same on record.

Thanking you,

Yours Faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

