

June 12, 2020

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

National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra (E) Mumbai-400 051

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Dear Sir / Ma'am,

Sub: Intimation regarding appointment of Statutory Auditors of the Company in pursuance to Regulation 30 read with Schedule III of SEBI Listing Regulations.

Ref: Scrip Code: SASKEN / 532663

This has reference to our letter dated May 16, 2020 intimating about the resignation by the M/s. B S R & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.

We wish to inform that the Board of Directors of the Company, on the recommendation of the Audit Committee, have today appointed M/s. MSKA & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W), as Statutory Auditors of the Company in the casual vacancy caused by the aforesaid resignation. The said appointment will be placed for shareholders approval at the ensuing Annual General Meeting.

We request you to take the above on record and disseminate the information to the Public.

Thanking you,

Yours faithfully, For Sasken Technologies Limited

S. Prasad AVP & Company Secretary

