



SASKEN

BSE Limited
Dept. of Corporate Services - CRD
Pheeroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

July 18, 2024

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

By web upload

Dear Sirs,

Sub: Completion of tenure of Mr. Bharat V Patel as an Independent Director of the Company.
Ref: Scrip Code 532663 / SASKEN

This is to inform that Mr. Bharat V Patel (DIN: 00060998) has ceased to be an Independent Director of the Company effective from the close of business hours of July 18, 2024 consequent to completion of his second term of 5 (five) consecutive years as an Independent Director of the Company. The Board of Directors of the Company has placed on record its appreciation for the valuable contribution and guidance provided by him.

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 is annexed to this letter.

Kindly take the same on record and disseminate this information to the public.

Thanking you,

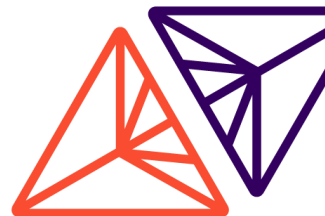
Yours faithfully,
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above

Sasken Technologies Limited

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Annexure

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 under:

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Cessation (Completion of 2 nd Term as an Independent Director)
Date of Appointment / Cessation (as Applicable) and Term of Appointment	Date of Cessation: from the close of business hours of July 18, 2024. .
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable