



SASKEN

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

3rd June 2024

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. Alwyn Joseph Premkumar has been appointed as President & Chief Operating Officer of the Company (Senior Management personnel) effective 3rd June 2024.

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.

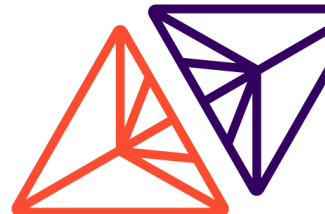
Please take the same on record.

Thanking you,

Yours Faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above





SASKEN

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	Appointed as President & Chief Operating Officer (Senior Management Personnel).
Date of Appointment / Cessation (as Applicable) and Term of Appointment	Date of Appointment: 3 rd June 2024. Terms of Appointment are as per the Nomination and Remuneration Policy of the Company.
Brief Profile (In case of appointment)	<p>He has over 18 years of experience in the technology and engineering services sectors. He was Deputy CEO at FPT Software Americas, a global IT service firm and also served on the Board of Directors for FPT's Americas, Europe, Middle East, and Africa business unit. He has also held several managerial positions at leading tech firms.</p> <p>He completed his engineering in Electronics and Communications from College of Engineering, Guindy and Executive Management Program from Massachusetts Institute of Technology (MIT).</p> <p>With a proven track record of delivering profitable, sustainable growth and driving business transformation, he has successfully built high-growth, people, and customer-centric organizations.</p>
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable