



# SASKEN

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

4<sup>th</sup> March 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. Ken Yaguchi has been appointed as President, Sasken Japan Branch (Senior Management Personnel) effective 4<sup>th</sup> March 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 13<sup>th</sup> July 2023 are as follows:

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Senior Management Personnel.
Date of Appointment / Cessation (as Applicable) and Term of Appointment	Effective 4 <sup>th</sup> March 2024. The term of appointment is as per the Nomination and Remuneration Policy of the Company.
Brief Profile (In case of appointment)	He has 33 years of experience in large scale production software development. He has worked with reputed companies and played an instrumental role in several successful projects. He would be ideal personnel to establish and grow automotive business in Japan region.
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

## Sasken Technologies Limited

139/25, Ring Road, Domlur, Bengaluru 560071, India  
T: +91 80 6694 3000, E: info@sasken.com  
CIN: L72100KA1989PLC014226 | www.sasken.com

