

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS  
(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015)

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**To**

The Members of  
**Sasken Technologies Limited**

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **Sasken Technologies Limited** having CIN L72100KA1989PLC014226 and having registered office at 139/25 Domlur Layout, Ring Road, Bengaluru- 560071 (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to me by the Company & its Officers, I hereby Certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on 31<sup>st</sup> March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

<i>Sl. No</i>	<i>Name of Director</i>	<i>Director Identification Number (DIN)</i>	<i>Date of original appointment in Company</i>
1	Mr. Rajiv Chandrakanth Mody	00092037	29.09.1989
2	Mr. Bharat Vithalbhai Patel	00060998	16.07.2009
3	Mr. Pranabh Dinesh Mody	00035505	29.07.1991
4	Mr. Sanjay Mahesh Shah	00375679	10.06.2005
5	Mr. Sunirmal Talukdar	00920608	16.02.2016
6	Mr. Gangadharan Venkatesh	00092085	25.01.2005
7	Ms. Madhu Khatri	00480442	27.03.2020
8	Ms. Neeta Revankar	00145580	01.04.2013

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: Bengaluru  
Date : April 22, 2021  
UDIN: F004078C000154371

RAJSHEKAR  
Practicing Company Secretary  
FCS 4078, CP No. 2468