



SASKEN

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

August 18, 2023

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

Web Upload

Dear Sir / Ma'am,

Sub: Newspaper Publication with respect to dispatch of Notice of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 532663/ SASKEN

In continuation to our letter dated August 17, 2023 wherein we have intimated your goodselves about the Postal Ballot to be conducted for Re-appointment of Ms. Madhu Khatri (DIN 00480442) as an Independent Director for 2nd Term of up to 2 years, please find enclosed a copy of each of the newspaper advertisement titled "Notice of Postal Ballot and E-voting Information".

The advertisement published in Business Line, all editions (in English) and Kannada Prabha, Bengaluru Edition (in Kannada, vernacular language) today.

This is also hosted on the website of the Company - www.sasken.com/investors/general-meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above

Sasken Technologies Limited

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