



BSE Ltd.

January 31, 2017

Dept of Corporate Services - CRD P.J. Towers, Dalal Street, <u>Mumbai - 400 001</u>

National Stock Exchange of India Ltd. 'Exchange Plaza', C-1, Block - G, Bandra - Kurla Complex, Bandra (E), <u>Mumbai - 400 051</u>

By Web upload

Dear Sir/ Madam,

Sub:

Resignation of Dr. Ashok Jhunjhunwala, Independent Director

Ref:

Scrip Code 532663/ SASKEN

We wish to inform you that Dr. Ashok Jhunjhunwala, an Independent Director has resigned from the Board of Directors of the Company effective January 30, 2017.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully, For Sasken Communication Technologies Ltd.

S. Prasad

Associate Vice President & Company Secretary