

Disclosure of Related Party Transactions - 1 Apr 2025 to 30 Sep 2025																			
Rs. in Lakhs																			
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments							
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary	Sale of goods or services	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.			135.88	58.29	89.01								
2	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary	Purchase of goods or services	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.			55.68	17.20	41.27								
3	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary	Any other transaction	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.			7.81	-	-								
4	Sasken Technologies Limited	Sasken Inc.	Wholly Owned Subsidiary	Purchase of goods or services	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.			-	37.37	38.74								
5	Sasken Technologies Limited	Sasken Inc.	Wholly Owned Subsidiary	Dividend received	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.			344.09	-	-								
6	Sasken Technologies Limited	Sasken Inc.	Wholly Owned Subsidiary	Sale of goods or services	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.			308.28	110.98	66.73								
7	Sasken Technologies Limited	Sasken Silicon Technologies Private Limited	Subsidiary	Purchase of goods or services	213.15	Approved.			147.10	656.01	68.00								
8	Sasken Technologies Limited	Sasken Silicon Technologies Private Limited	Subsidiary	Sale of goods or services	11.31	Approved.			1.89	14.66	1.56								
9	Sasken Technologies Limited	Sasken Silicon Technologies Private Limited	Subsidiary	Any other transaction	100.00	Approved.			13.69	33.28	3.31								
10	Sasken Technologies Limited	Sasken Silicon Technologies Private Limited	Subsidiary	Any other transaction	2.04	Approved.			0.68	1.02	-								
11	Sasken Technologies Limited	Sasken Technologies Japan Co. LTD	Wholly Owned Subsidiary	Sale of goods or services	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.			390.49	313.79	343.64								
12	Sasken Technologies Limited	Sasken Technologies Japan Co. LTD	Wholly Owned Subsidiary	Any other transaction	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.			63.25	325.11	0.39								
13	Sasken Technologies Limited	Sasken Technologies Japan Co. LTD	Wholly Owned Subsidiary	Investment	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.			-	866.06	866.06								
14	Sasken Technologies Limited	Sasken Design Solutions Pte Ltd	Wholly Owned Subsidiary	Investment	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.			27,769.44	62.90	27,832.34								
15	Sasken Technologies Limited	Rajiv C. Mody	Promoters, Executive Director & Managing Director	Remuneration	200.00	Approved.			94.70	-	-								
16	Sasken Technologies Limited	Priyaranjan	Key Managerial Personnel of the listed Entity, Chief Financial Officer	Remuneration	158.00	Approved.			52.50	-	-								
17	Sasken Technologies Limited	Paawan Bhargava	Key Managerial Personnel of the listed Entity, Company Secretary	Remuneration	60.00	Approved.			18.63	-	-								
18	Sasken Technologies Limited	Sakhee Mody	Director's Relative	Remuneration	99.60	Approved.			8.78	-	-								

[illegible]