



SASKEN

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

1st August 2025

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, President Sasken Japan Branch one of the Senior Management Personnel has resigned from the said position due to personal reasons and his last working day was on 31st July 2025. A copy of his resignation letter is enclosed.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and erstwhile SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is annexed to this letter.

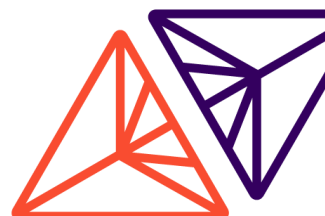
Please take the same on record.

Thanking you,

Yours Faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above





Annexure

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and erstwhile SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation
Date of Appointment / Cessation (as Applicable) and Term of Appointment	Effective 31 st July 2025
Brief Profile (In case of appointment)	Not applicable
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable

To,

The Chairman,
Sasken Technologies Japan Co. Ltd., Japan
Sasken Technologies Limited, India

Dear Sir,

Subject: Resignation from the position of Director of Sasken Technologies Japan Co. Ltd. and
President of Sasken Technologies Limited

I hereby tender my resignation from the position of Director of Sasken Technologies Japan Co. Ltd. (Sasken Technologies Japan KK) and President of Sasken Technologies Limited, India effective 31st July 2025 (close of business hours of Sasken Japan KK). This decision has been made after careful consideration of my personal and professional aspirations.

I confirm that there is no other material reason for my resignation apart from this. I am committed to ensuring a smooth transition and will extend my full cooperation during the handover process.

I am grateful for the opportunities, support, and experiences I have gained during my tenure. It has been a privilege to contribute to the company's growth and compliance initiatives.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thank You.

Yours sincerely,

Ken Yaguchi

Date: 28th May 2025

Place:

A handwritten signature in black ink, appearing to read 'Ken Yaguchi', with a stylized flourish at the end.