



SASKEN

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

November 19, 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. Rajeev Ved has been appointed as Chief Growth & AI Officer of the Company (Senior Management Personnel) effective November 20, 2025.

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 November 11, 2024 and erstwhile SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed to this letter.

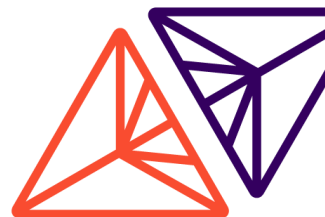
Please take the same on record.

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. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and erstwhile SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Rajeev Ved is designated as Chief Growth & AI Officer (Senior Management Personnel).
Date of Appointment / Cessation (as Applicable) and Term of Appointment	Effective November 20, 2025. The term of appointment is as per the Nomination and Remuneration Policy of the Company.
Brief Profile (In case of appointment)	Mr. Rajeev Ved is a seasoned managerial personnel with over 25+ years of comprehensive experience in strategy, operations, and digital transformation within the B2B technology, industrial technology, telecommunications, and mobility sectors. He has led large-scale transformations, including turning around Hitachi Rail STS India (a leading Mobility company) as it's CEO & MD. In addition, he has also worked at BCG and Bain advising global clients on growth. He has been a tech entrepreneur many times over. He has worked across US, India, and Europe. Mr. Ved earned his MBA from the Ross School of Business at University of Michigan and holds a Bachelor of Science degree in Computer Science from the University of Maryland.
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