



SASKEN

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

10<sup>th</sup> September 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

This is to inform you that Mr. Girish B V S, Chief Technology Officer (Senior Management personnel), has resigned from the said position due to personal reasons and his last working day will be 12<sup>th</sup> September 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 11<sup>th</sup> November 2024 and erstwhile SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is annexed to this letter.

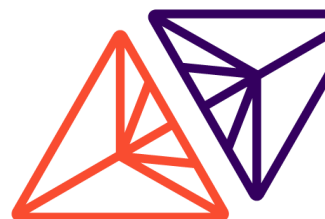
Please take the same on record.

Thanking you,

Yours Faithfully  
For Sasken Technologies Limited

Paawan Bhargava  
Company Secretary

Encl. as above





### Annexure - 1

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

Reason for change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Resignation
Date of <del>Appointment</del> / Cessation (as Applicable) and <del>Term of Appointment</del>	Effective 12 <sup>th</sup> September 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,

Date: 25<sup>th</sup> August 2025

Ms. Moumita Kurup,  
Vice President & HR – Head,  
Sasken Technologies Limited, India

Dear Ma'am,

Subject: Resignation from the position of Chief Technology Officer of Sasken Technologies Limited

I hereby tender my resignation from the position of Chief Technology Officer of Sasken Technologies Limited, India effective 12<sup>th</sup> September 2025 (close of business hours of Sasken Technologies Limited, India).

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 initiatives.

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

Thank You.

Yours sincerely,



Girish BVS

Date: 25<sup>th</sup> August 2025

Place: Bangalore