



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

October 23, 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: Intimation under Regulation 30 of SEBI Listing Regulations - Appointment of Independent Director

Ref: Scrip Code 532663/ SASKEN

We wish to inform you that based on the recommendation of Nomination and Remuneration Committee, Board of Directors of the Company have approved appointment of Ms. Meeta Malhotra (DIN: 01122839) as an Additional Director (Non-Executive - Independent category) effective October 22, 2025, to hold office for a term of up to five years, subject to approval of the shareholders of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Ms. Meeta Malhotra has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI 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,

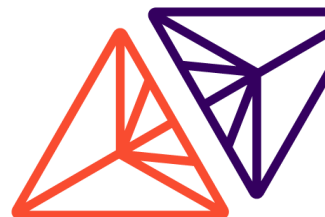
Yours Faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above

Sasken Technologies Limited

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CIN: L72100KA1989PLC014226 | www.sasken.com



Annexure

Details as required under Regulation 30 of the SEBI 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	Ms. Meeta Malhotra is appointed as an Additional Director (Non-Executive Independent category).
Date of Appointment / Cessation (as Applicable) and Term of Appointment	Effective October 22, 2025 Term: Up to 5 years subject to approval of shareholders.
Brief Profile (In case of appointment)	Ms. Meeta Malhotra (DIN: 01122839) born on September 28, 1965, is an entrepreneur and brand strategist with over 25 years of leadership experience in brand consulting, marketing and design. She was a Partner at Ray+Keshavan, India's leading brand consultancy acquired by WPP, and Co-Founder of Kinetic Glue, a SaaS collaboration platform acquired by BMC Software. She advises technology startups and social enterprises and serves on the Management Committee of Plaksha University. She is a Stanford Distinguished Careers Institute Fellow (2024–25) and a volunteer consultant for the Stanford Seed program. She holds a BA Honours degree in Economics from Lady Shri Ram College, Delhi University.
Disclosure of relationships between Directors (In case of appointment of a director).	Ms. Meeta Malhotra is not related inter-se to any other Director of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Ms. Meeta Malhotra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.