



SASKEN

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

1<sup>st</sup> August 2024

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 the shareholders, at the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on 31<sup>st</sup> July 2024, have approved the resolution for re-appointment of Mr. Rajiv C. Mody as Chairman & Managing Director for a period of up to five years effective 1<sup>st</sup> April 2025 to 31<sup>st</sup> March 2030.

We will be submitting the E-voting results and proceedings of the said AGM in a separate letter.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 and erstwhile SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given as Annexure to this letter.

Please take the same on record.

Thanking you,

Yours Faithfully  
For Sasken Technologies Limited

Paawan Bhargava  
Company Secretary

**Sasken Technologies Limited**

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**Annexure**

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Re-appointment of Chairman & Managing Director
Date of Appointment / Cessation (as Applicable) and Term of Appointment	Effective 1 <sup>st</sup> April 2025 to 31 <sup>st</sup> March 2030.
Brief Profile (In case of appointment)	<p>Mr. Rajiv C. Mody is the Chairman, Managing Director &amp; Chief Executive Officer and one of the founders of the Company, was born on April 6, 1958. With a vision to drive innovation and excellence, he co-founded Sasken in 1989 at San Jose, positioning the Company as a pioneer in the telecommunications and automotive sectors. Under his able leadership, over the last three decades, Sasken has grown to be a powerhouse in providing Product Engineering and Digital Transformation services in areas such as Automotive, Industrials, Communication &amp; Devices, Semiconductors, and Digital Enterprise segments.</p> <p>He holds a bachelor's degree in electrical engineering from M.S. University, Baroda, India and Master's degree in Computer Science from Polytechnic School of Engineering, NYU, New York, USA.</p> <p>Mr. Rajiv C. Mody worked for Advanced Micro Devices, Seattle Tech Inc., and VLSI Technology Inc. in the USA. He served as an Executive Council Member of NASSCOM (2001-2008).</p>
Disclosure of relationships between Directors (In Case of appointment of a Director)	<p>None.</p> <p>Mr. Rajiv C. Mody is Chairman, Managing Director &amp; CEO and one of the Promoters and shareholders of the Company.</p>