



# SASKEN

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

March 31, 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

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform you that Mr. B Ramkumar, Chief Risk Officer (Senior Management Personnel) and one of the Key Managerial Personnels of the Company will be retiring from services of the Company effective 31<sup>st</sup> March 2024.

The 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 July 13, 2023 and erstwhile SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Retirement
Date of Appointment / Cessation (as Applicable) and Term of Appointment	March 31, 2024
Brief Profile (In case of appointment)	Not Applicable.
Disclosure of relationships between Directors (In Case of appointment of a Director)	Not Applicable.

Please take the same on record.

Thanking you,

Yours Faithfully  
For Sasken Technologies Limited

Paawan Bhargava  
Company Secretary

