



SASKEN

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

July 29, 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: Completion of tenure of Ms. Madhu Khatri as an Independent Director of the Company

Ref: Scrip Code 532663/ SASKEN

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Ms. Madhu Khatri (DIN: 00480442), Independent Director of the Company has ceased to be a Director of the Company and member of the Committee(s), as applicable, effective from the close of business hours of July 29, 2025 consequent to completion of her second term as an Independent Director of the Company.

The Company has placed on record its sincere appreciation for her valuable contribution.

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.

Kindly take the same on record and disseminate this information to the public.

Thanking you,

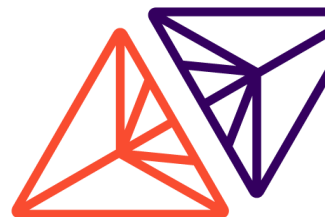
Yours Faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above

Sasken Technologies Limited

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Annexure

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 are as under:

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Cessation (Completion of second term as an Independent Director)
Date of Appointment / Cessation (as Applicable) and Term of Appointment	Ms. Madhu Khatri ceases to be an Independent Director of the Company effective July 29, 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