



SASKEN

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

June 12, 2026

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Appointment of Mr. V. Suryanarayanan (DIN: 05187922) as an Additional Director (Independent Category) of the Company

Ref: Scrip Code 532663/ SASKEN

This is to inform that on the recommendation of the Nomination & Remuneration Committee, the Board of Directors has approved the appointment of Mr. V. Suryanarayanan (DIN: 05187922) as an Additional Director (Independent Category) of the Company to hold office for a term of up to five consecutive years with effect from June 12, 2026.

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 is annexed to this letter.

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

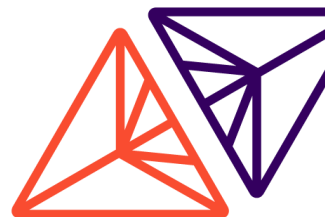
Thanking you,

Yours Faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Sasken Technologies Limited

139/25, Ring Road, Domlur, Bengaluru 560071, India
T: +91 80 6694 3000, F: +91 80 2535 1133, E: info@sasken.com
CIN: L72100KA1989PLC014226 | www.sasken.com





SASKEN

Annexure

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 under:

Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. V. Suryanarayanan (DIN: 05187922) as an Additional Director (Independent Category)
Date of Appointment / Cessation (as Applicable) and Term of Appointment	Effective June 12, 2026 for a term of up to 5 (five) consecutive years and his appointment shall be subject to the approval of members at the 38 th Annual General Meeting of the Company and shall not be liable to retire by rotation.
Brief Profile (In case of appointment)	<p>Mr. V. Suryanarayanan (DIN: 05187922) was born on April 29, 1959 and is a Chartered Accountant with over 30 years' experience in Finance leadership roles across the manufacturing, Information Technology, and Software sectors.</p> <p>He retired in 2020 as Executive Vice President and Group Chief Financial Officer of Mphasis Ltd. He previously held CFO positions at Servion Global Solutions, AIG Systems, Deutsche Software & Ramco Systems.</p> <p>His expertise spans Financial Management, Corporate Finance & Treasury, Direct, Indirect & International Taxation, Risk Management, Business Transformation, Investor Relations and Strategic Leadership. He has successfully led Finance functions across diverse industries and geographies, driving operational excellence, Corporate Governance, and sustainable Business growth.</p> <p>He is currently associated with SISA Information Security Private Limited as an Independent Director and Chairman of the Audit Committee.</p>
Disclosure of relationships between Directors (In Case of appointment of a Director)	Mr. V. Suryanarayanan is not related to any Director on the Board 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.	Mr. V. Suryanarayanan is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.