



SASKEN

BSE Limited,
Dept. of Corporate Services – CRD,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

July 21, 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 / Madam,

Sub: Disclosure under Regulation 30 of SEBI Listing Regulations – Cessation of office of an Independent Director and consequent reconstitution of Board Committees.

Ref: BSE Scrip Code: 532663 | NSE Symbol: SASKEN

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), and the applicable circulars issued by the Securities and Exchange Board of India, we wish to inform as follows:

1. Cessation of office of Independent Director

Mr. Sunirmal Talukdar (DIN: 00920608), Independent Director of the Company has ceased to be a Director of the Company and member of the Committee(s), as applicable, effective from July 21, 2026 consequent to completion of his second term as an Independent Director of the Company on July 20, 2026.

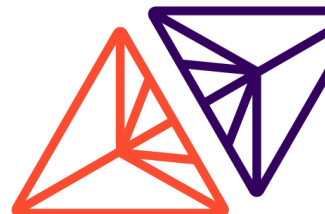
The Company has placed on record its sincere appreciation for his valuable contribution.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2024/155 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	Mr. Sunirmal Talukdar completed his 2 nd term as an Independent Director on July 20, 2026 and ceases to be an Independent Director of the Company effective July 21, 2026. Term of Appointment: Not applicable.
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

Sasken Technologies Limited

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2. Reconstitution of the Committees of the Board

Consequent upon the aforesaid cessation, the Board of Directors vide its resolution dated July 21, 2026 reconstituted the following regulatory Committees of the Board effective July 21, 2026 by co-opting Mr. V. Suryanarayanan (DIN: 05187922) and Ms. Meeta Malhotra (DIN: 01122839), both being existing Independent Directors of the Company, to the respective Committees, as set out below:

1. Stakeholders Relationship Committee - Ms. Meeta Malhotra and Mr. V. Suryanarayanan co-opted as Members. The Committee comprises of Dr. G. Venkatesh (Chairman), Mr. Rajiv C. Mody, Ms. Meeta Malhotra and Mr. V. Suryanarayanan.
2. Risk Management Committee - Mr. V. Suryanarayanan co-opted as a Member. The Committee comprises of Mr. Pranabh Mody (Chairman), Dr. G. Venkatesh and Mr. V. Suryanarayanan.
3. Corporate Social Responsibility Committee - Ms. Meeta Malhotra co-opted as a Member. The Committee comprises of Mr. Rajiv C. Mody (Chairman), Mr. Pranabh Mody and Ms. Meeta Malhotra.
4. Audit Committee – Mr. V. Suryanarayanan designated as Chairman of the Committee effective July 21, 2026 in place of Mr. Sunirmal Talukdar in accordance with the Board resolution passed on June 12, 2026. The Committee comprises of Mr. V. Suryanarayanan (Chairman), Mr. Pranabh Mody, Mr. Sunil Sachan and Mr. Som Mittal.

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
A26587