



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

April 5, 2017

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: Outcome of the Board Meeting held today from 12.15 PM to 1.15 PM  
Ref: Scrip Code 532663/ SASKEN

We wish to inform that the Company was intimated by the Ministry of Corporate Affairs vide email received by the Company on March 15, 2017 that approval for the re-appointment of Mr. Krishna J. Jhaveri as a 'Whole Time Director' of the Company under Section 196 (4) of the Companies Act, 2013 has not been granted. In light of the above, the Board of Directors of the Company at its meeting held today took note of the cessation of office of Mr. Krishna J. Jhaveri as a 'Whole Time Director' of the Board of Directors of the Company, effective as of the aforementioned date.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully  
For Sasken Technologies Limited

S. Prasad  
Associate Vice President & Company Secretary

---

**Sasken Technologies Limited**

(Formerly known as Sasken Communication Technologies Limited)  
139/25, Ring Road, Domlur, Bengaluru – 560 071, India.  
CIN - L72100KA1989PLC014226, E-mail - info@sasken.com  
T-91 80 6694 3000, F-91 80 2535 1133  
www.sasken.com