

# Sasken Technologies Ltd.

Registered Office: 139/25, Ring Road, Domlur,  
Bengaluru - 560 071. CIN: L72100KA1989PLC014226;  
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E-mail: investor@sasken.com; Website: www.sasken.com

## NOTICE

Pursuant to the General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 of MCA and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 of SEBI, ensuing Annual General Meeting (AGM) of the Company will be held through Video Conferencing / Other Audio-visual Means. Accordingly, the Notice of ensuing AGM and Annual Report 2020-21 (AGM documents) will be sent by way of email at the email IDs of the shareholders as registered with the Company / Depository Participant(s) as on cutoff date.

Shareholders who have not yet registered their email address, mobile number or bank account details are requested to register the same with respective depository participant(s) / Broker(s), in case of demat holding and by writing to Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited at einward.ris@kfintech.com or to their address - Selenium Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 in case of physical holding.

Company has additionally enabled a process for the shareholders to update their email address for limited purpose of receiving AGM documents electronically and shareholders may update the same by accessing <https://www.sasken.com/investors>.

Bengaluru  
June 4, 2021

For Sasken Technologies Limited  
S. Prasad  
AVP & Company Secretary