



SASKEN

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

July 28, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

By web upload

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of an Independent Director
Ref: Scrip Code 532663 / SASKEN

1. Re-appointment of Ms. Madhu Khatri as a Women Independent Director of the Company for 2nd term of up to 2 years

The Board of Directors of the Company vide its resolution dated 28th July 2023 has re-appointed Ms. Madhu Khatri, (DIN: 00480442) Independent Director, for 2nd term of up to 2 years effective 29th July 2023 subject to the approval of shareholders to be sought by way of Postal Ballot.

2. To seek approval of members by way of Postal Ballot:

Board has also approved the draft Postal Ballot Notice along with Explanatory Statement thereto for seeking approval of the shareholders for the above said re-appointment.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 is annexed to this letter.

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

Thanking you,

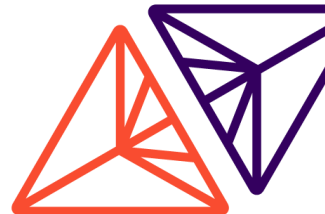
Yours faithfully,
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Encl. as above

Sasken Technologies Limited

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The particulars required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are as under:

Item 1:

Particulars	Disclosures
Name	Ms. Madhu Khatri (DIN: 00480442)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointed as an Independent Director for the 2 nd term of up to 2 years, subject to approval of shareholders to be sought through Postal Ballot.
Effective Date of Re-appointment	July 29, 2023
Brief Profile	Given below
Disclosure of relationships between Directors (in case of appointment / re-appointment as a director)	None

Brief Profile of Ms. Madhu Khatri:

Ms. Madhu Khatri (DIN 00480442) is a Non-Executive Independent Director of the Company, born on July 13, 1963. She is a seasoned C-Suite executive with over 30 years of global experience working with multinational companies as a trusted advisor to corporate leaders on risk mitigation, compliance, reputation management, business strategy, mergers & acquisitions and complex legal & policy issues.

In the course of these 30 years, she has been the General Counsel of Microsoft India and the General Counsel of Wipro. Her experience includes being legal counsel at GE Health Care South Asia, advisory work at PWC & Arthur Andersen and extensive litigation experience in tax courts and the Supreme Court of India.

She graduated from Lady Shri Ram College with (a) B.A in Political Science (Hons); (b) Bachelor's in Law (LL. B) from Delhi University; and (c) Master's in Law (LL.M) from Columbia University.

She does not hold any equity shares of the Company and her office shall not be liable to retire by rotation.

She is also on the Board of Junior Achievement India Services as a Director. She is a Member of Stakeholders Relationship Committee and Risk Management Committee of the Company.