BSE Ltd.
Dept of Corporate Services - CRD
PJ Towers, Dalal Street
Mumbai 400 001

16th February, 2016

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051

By Web Upload

Dear Sirs,

Sub: Co-option of an Additional Director
Ref: Scrip Code 532663 / SASKEN

At the Board Meeting held today, the Directors co-opted Mr. Sunirmal Talukdar, Chartered Accountant, as an Additional Director on the Board as an Independent director of the Company with immediate effect.

Mr. Talukdar worked in various capacities in Aditya Birla Group for over 25 years and retired in 2012 as Group Executive President & Chief Financial Officer of Hindalco Industries Ltd. Mr. Talukdar has specialization and comprehensive experience in various areas such as Strategic & Tactical Planning, Mergers & Acquisitions, Corporate Governance, Project Evaluation & Financing, Equity & Debt Syndication, Internal Control/Audit Compliance, Direct, Indirect & International Taxation, Organizational Restructuring, etc. He also serves on the Board of several Companies.

Thanking you,

Yours faithfully
For Sasken Communication Technologies Ltd.

S. Prasad
Associate Vice President & Company Secretary

Sasken Communication Technologies Ltd.
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