sasken

August 25, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

By E-mail & Web Upload

Dear Sir/ Madam,

Sub: Resignation of Mr. Kiran S. Karnik, Independent Director
Ref: Scrip Code 532663/ SASKEN

We wish to inform you that Mr. Kiran S. Karnik, an Independent Director has resigned from the Board of Directors of the Company effective August 24, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For Sasken Communication Technologies Ltd.

S. Prasad
Associate Vice President & Company Secretary

Sasken Communication Technologies Ltd.
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CIN - L72100KA1989PLC014226, **E-mail** - info@sasken.com
T - 91 80 6694 3000, **F**- 91 80 3981 3329
www.sasken.com