



**SASKEN**

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

December 4, 2025

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

Web Upload

Dear Sir / Ma'am,

Sub: Newspaper Publication with respect to dispatch of Postal Ballot Notice of the Company  
Ref: Scrip Code 532663/ SASKEN

In continuation to our letter dated December 2, 2025 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed the copies of the newspaper advertisement in relation to the Postal Ballot Notice of the Company. The advertisement was published in Business Line, all editions and Kannada Prabha, Bengaluru Edition.

This is further to inform you that Company has completed the dispatch of Postal Ballot Notice only through electronic mode on December 2, 2025 to the Members of the Company whose name appeared in the Register of Members and whose email ID is registered with the Company / Depositories as on Friday, November 28, 2025 ("Cut-Off-Date"), seeking approval by postal ballot of the resolution as mentioned in the Postal Ballot Notice.

The Company has engaged the services of National Securities Depository Limited, for providing remote e-voting facility to its member. The e-voting facility will be available during the following period:

Commencement of e-voting: 9.00 a.m. (IST) on Monday, December 8, 2025  
End of e-voting: 5.00 p.m. (IST) on Tuesday, January 6, 2026

The Postal Ballot Notice is also available on the website of the Company at <https://www.sasken.com/investors/general-meeting>.

We request you to kindly take the above information on record.

Thanking you,

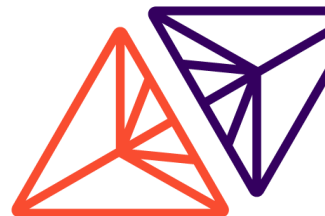
Yours faithfully,  
For Sasken Technologies Limited

Paawan Bhargava  
Company Secretary

Encl. as above

**Sasken Technologies Limited**

139/25, Ring Road, Domlur, Bengaluru 560071, India  
T: +91 80 6694 3000, F: +91 80 2535 1133, E: info@sasken.com  
CIN: L72100KA1989PLC014226 | www.sasken.com





# Sequential market share gains mask deeper yearly slide for IT majors

**HOW THEY FARED.** Accenture continued to gain the most market share, followed by EPAM & Cognizant

**Sanjana B**  
Bengaluru

Indian IT majors regained momentum in Q2FY26, posting a 54 bps sequential market share gain even as their aggregate share fell 40 bps year-on-year (y-o-y). Infosys, HCL Tech and Cognizant led the quarterly rebound, while global peers like Accenture and Capgemini ceded ground. However, the top six Indian firms continued to underperform global rivals on annual growth, with TCS losing the most share.

According to a BNP Paribas report, Accenture continued to gain the most market share, at 75 bps y-o-y, followed by EPAM and Cognizant at 24 bps each.

In Q2FY26, Coforge, HCLTech and Persistent Systems were among the few India-based IT services firms to gain market share, rising 10 bps, 9 bps and 6 bps y-o-y, respectively. Although several mid- and small-cap players expanded their share, the top six India-based IT services companies saw an overall decline. TCS recorded the steepest drop, losing 65 bps y-o-y.

Anas Shobeh, COO & Co-Founder of Oratrics, explained that market share reflects how many clients



**POOR SHOW.** TCS recorded the steepest drop, losing 65 bps

choose to spend with a company instead of its competitors. It signals who is winning on client trust, capability relevance and wallet share.

“When Indian IT drops y-o-y against Accenture and EPAM, it means the big transformation budgets are moving out. The logo might still be shiny, the campus might still be huge, but the new Smart GenAI and cloud-migration deals are landing elsewhere. In IT services, share is reputation in real time. Once it starts sliding two to three years straight, recovery becomes a five-year war,” he said.

### THREE REGIONS

According to the report, the three regions — Americas, Europe, and rest of the world (RoW) — saw a recovery y-o-y in the September 25

quarter. Sequentially, Europe grew the most, followed by the Americas, albeit slowing down quarter-on-quarter. RoW remained broadly steady q-o-q. India-based IT services companies led the q-o-q market share gains across the three regions in a seasonally strong quarter, while most global IT services companies lost.

Accenture lost the most market share in the Americas and Europe, declining by 59 bps and 39 bps respectively. In the Americas, Accenture's market-share losses translated into market-share gains for the top six India-based IT companies.

Cognizant posted the strongest q-o-q market-share gain in the Americas at 29 bps, followed by Infosys at 16 bps and HCLTech at 11 bps. In Europe, Accenture's

market-share decline translated into gains for most India-based IT firms. Capgemini recorded the steepest drop in the region, losing 82 bps q-o-q, while Atos saw the biggest uptick with an 83 bps gain. Infosys and Cognizant followed with increases of 19 bps and 15 bps q-o-q, respectively.

### TACTICAL WINS

Piyush Goel, CEO & Founder of Beyond Key, observed that q-o-q gains hint at tactical wins — strong deal closures, better pricing or improved delivery. For IT firms, a higher share doesn't just mean scale but is a signal of credibility in large transformation deals and an ability to execute consistently across geographies.

“Changes in market share in IT services are driven by deal execution, pricing power, and capability relevance. If a company falls behind in cloud computing, AI or cybersecurity, customers will gravitate toward competition. Delivery efficiency and on-time performance affect renewals and expansions. Macro factors also play a role; slower tech spending in the US or Europe can tilt share toward globally distributed firms. Talent depth, partner ecosystem, and the ability to convert proofs-of-concept

into multi-year programmes also decide who captures more share,” he said.

Large IT firms protect their dominance through scale, stickiness and specialisation. Scale enables global delivery, competitive pricing and fast ramp-ups. Stickiness comes from long-term managed services and multi-tower contracts that raise switching costs. Specialisation comes through domain solutions, and strategic partnerships makes them hard to replace.

While big players rely on long-term roadmaps and deep client relationships, emerging firms compete through niche agility.

Shoeb of Oratrics noted that market share sits on the throne. Revenue growth can come from the rupee falling or from milking old clients harder and profitability from bench-cutting and offshore heavy pyramids. But share only moves when new clients say yes or old clients say no, which is why the street punishes share loss even when margins are fat.

On the other hand, Goel argued that while market share is a bragging right, profitability and revenue growth are the real health checks. A company can gain share by slashing prices or over-investing in delivery, which rarely sustains.

## India to procure more Heron MK-II drones

**Press Trust of India**  
Tel Aviv

India has signed up to procure additional satellite-linked Heron MK II drones under emergency provisions, aiming to significantly enhance its defence capabilities following their effective use during Operation Sindoor, according to an Israeli defence industry source.

The Heron MK II unmanned aerial vehicles, already in service with the Army and the Air Force, will now be incorporated into the Navy, said the source working with Israel Aerospace Industries. In September, the Defence Ministry issued the RFP for the acquisition of 87 MALE drones.

## Workday bets big on India as engineering hub

**Sindhu Hariharan**  
Chennai

Workday, an enterprise AI platform for HR and finance functions, is expanding its footprint in India with plans to open offices in Delhi and Bengaluru in FY27, opening its data centre (DC) operations in the country earlier this week and accelerating its go-to-market strategy.

Workday currently employs over 1,000 people across Pune, Chennai and Mumbai, and expects the number to exceed 1,200 by the end of the fiscal.

The India teams contribute to product development, AI research, customer experience and professional services.

With a new India region data centre, Workday customers will have the option

to deploy Workday Human Capital Management (HCM), Workday Financial Management and Workday Adaptive Planning on Amazon Web Services (AWS) located in India.

The India region data centre will be available for provisioning new customers from December 2025.

Migrations from other Workday regions, following necessary local approvals, will be possible from early 2026.

### OPPORTUNE TIME

“We feel like now is an opportune time to be in India because it's at the beginning

of that momentum shift in the market. Customers are looking for alternative solutions to the incumbents they have today. They are looking for solutions that are future-proof ready, that is fit for purpose for agentic AI, and that's going to be an ERP system for the next 20 years,” Rob Enslin, President and Chief Commercial Officer, Workday, told *businessline*. Pune houses customer experience and business technology teams, Mumbai supports services, and Chennai hosts core engineering teams.

“India is among the top three offices for us. Besides

the US, we have a very big presence in Ireland,” Enslin said.

The next phase of Workday's growth will be guided by Sunil Jose, who was recently appointed President, India.

On the customer front, close to 1,800 customers in India utilise Workday, with over 3.8 million users. Its strongest industry focus areas include government, public sector, education, healthcare, financial services and professional services.

Workday said that it is poised to roll out 24 AI agents over the next year with plans for many more.

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Phone: 9843 255010  
Fax: 0481-2561 442  
Website: [www.oilpalmindia.com](http://www.oilpalmindia.com)  
E-mail: [mds@oilpalmindia.com](mailto:mds@oilpalmindia.com)

**E-Tender Notice**  
OP/SME/POM/2025-26/3670 29-11-2025

Tenders are invited for the Supply, Installation and Commissioning of 625 KVA DG set compliant with CPBR IV plus norms for our Palm Oil Mill, Yeroor, Kollam District, Kerala.

Last date for submission is 15-12-2025, 02:30 PM. For more details, visit [www.oilpalmindia.com/](http://www.oilpalmindia.com/) or [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in).

Sd/-  
Managing Director

**TATA POWER**  
Corporate Contracts Department, 5<sup>th</sup> Floor Station B)  
Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.  
(Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1919PLC000567

### NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package.

- 1) Construction of New Panel room inside 220kV Switchyard Station at Trombay Thermal Power Plant, Mumbai (CC26JG086)
- 2) Civil works for Painting works related to tanks at Tata Power Tankage Division, Trombay (CC26JG092)

Interested and eligible bidders to submit Tender Fee and Authorization Letter before 1500 hrs. of 15<sup>th</sup> December 2025. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum/s if any, to the said tender will be published on Tender section of above website (Tata Power → Business Associates → Tender Documents) only.


**TATA POWER**  
(Corporate Contracts Department)  
The Tata Power Company Limited, Smart Center of Procurement Excellence, 2<sup>nd</sup> Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India  
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

### NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission division, Mumbai.

- Construction of G+7 floor building for establishment of new 220kV/33kV GIS Receiving station at Worli location (Package Reference: CC26NP033).

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter upto 1500 hrs of 12<sup>th</sup> December 2025 for above tenders. Also, all future corrigendum/s (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.



## EMMVEE PHOTOVOLTAIC POWER LIMITED

(Formerly known as Emmvee Photovoltaic Power Private Limited)

**Registered Office:** 13/1, International Airport Road, Bethahalasuru Post, Bengaluru - 562 157, India  
**Phone:** +91 80 2217 4328/33 | **CIN:** U26101KA2007PLC042197  
**Email ID:** [investorrelations@emmvee.in](mailto:investorrelations@emmvee.in) | **Website:** [www.emmveepv.com](http://www.emmveepv.com)

### NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the members of **Emmvee Photovoltaic Power Limited** (Formerly known as *Emmvee Photovoltaic Power Private Limited*) ("the Company") that, pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), as amended, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and in accordance with the General Circular Nos.: 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2024 dated 19<sup>th</sup> September 2024 and other connected circulars mentioned therein read with SEBI Circulars No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated October 3, 2024, the resolutions set out below are proposed for consideration by the members of the Company by means of a Postal Ballot, only by way of remote e-voting ("e-voting") process:

Sr. No.	Description of the resolution	Type of Resolution
1.	Ratification of Employees Stock Option Scheme 2025 ("ESOS-2025")	Special
2.	Ratification of extension of benefits of the Employee Stock Option Scheme 2025 to the employees of subsidiary companies of the company.	

The Company has completed the dispatch of the Notice of Postal Ballot ("Notice") along with Explanatory Statement through e-mail on December 02, 2025, to all the members of the Company whose name appeared in the list of beneficial owners maintained by the depositories as on Friday, November 28, 2025 ("Cut-off Date") and whose email IDs are registered with the depositories.

The voting rights of the members shall be reckoned based on the equity shares of the Company held by them as on the Cut-off date and any person who is not a member as on the Cut-off date shall treat the Notice for information purpose only. The communication of the assent or dissent of the members would take place through the remote E-voting system only.

The Company has engaged services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The e-voting shall commence on **Wednesday, December 03, 2025, 9:00 AM (IST)** and end on **Thursday, January 01, 2026 at 5.00 p.m. (IST)**. The e-voting facility shall be disabled by NSDL thereafter.

Copy of the Notice can be downloaded from the website of the company ([www.emmveepv.com](http://www.emmveepv.com)) and the website of e-voting service provider- NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and is also displayed on the websites of Stock Exchanges - National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)), where the equity shares of the company are listed.


The Company has appointed CS Pramod S M (FCS: 7834 COP No: 13784), or failing him, CS Biswajit Ghosh (FCS: 8750 COP No: 8239), Partners of BMP & Co. LLP, Bengaluru, a Practising Company Secretary firm, as a Scrutinizer for the e-voting process and to issue the Scrutinizer's Report on the voting results. After the e-voting end date, the voting results will be announced on or before January 05, 2026 (Monday). The results will be intimated to the Stock Exchanges and will be posted on the website of the company and on the website of NSDL.

The members, whose e-mail address is not registered with their respective depository participant(s), and who wish to receive an electronic copy of the Notice, can send their request to the Company's Registrar and Share Transfer Agent - Kfin Technologies Limited at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) or to the Company at [investorrelations@emmvee.in](mailto:investorrelations@emmvee.in). Further, the members are requested to register their e-mail addresses, with the concerned depository participants by following the due procedure.

For any queries/grievances relating to e-voting, please refer to the 'user manual for members' available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the 'download' section. The members can also contact NSDL (Ph.:022-4886 7000), E-mail.: [evoting@nsdl.com](mailto:evoting@nsdl.com) or the undersigned at Phone No.: 080 - 22174524, E-mail: [investorrelations@emmvee.in](mailto:investorrelations@emmvee.in).

**For Emmvee Photovoltaic Power Limited**  
(Formerly known as *Emmvee Photovoltaic Power Private Limited*)  
Sd/-  
**Shaileshta Barve**  
Company Secretary and Compliance Officer  
Membership No. A50601

Date: December 02, 2025  
Place: Bengaluru



## Sasken Technologies Limited

Registered Office: 139/25, Ring Road, Domlur, Bengaluru - 560 071.  
Tel: +91 80 6694 3000; Email: [investor@sasken.com](mailto:investor@sasken.com);  
Website: [www.sasken.com](http://www.sasken.com); CIN: L72100KA1989PLC014226

### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules), General Circular No. 03/2025 dated 22<sup>nd</sup> September 2025 together with other relevant circulars issued by the Ministry of Corporate Affairs (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and any other applicable law, rules, and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of the Company is sought for the following special resolution by way of Postal Ballot through remote e-voting process:

**Appointment of Ms. Meeta Malhotra (DIN: 01122839) as an Independent Director**

Pursuant to the MCA Circulars, the Company has sent Postal Ballot Notice along with the Explanatory Statement (Notice) on Tuesday, 2<sup>nd</sup> December 2025 through electronic mode to those Members whose email addresses were registered with the Depositories / Company's Registrar and Transfer Agent (RTA) as on Friday, 28<sup>th</sup> November 2025 (Cut-off date).

The Notice is also available on the website of the (a) Company: [www.sasken.com/investors](http://www.sasken.com/investors), (b) Stock Exchanges i.e. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com), and (c) National Securities Depository Limited (NSDL): [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of NSDL for providing remote e-voting facilities to its members. The e-voting period shall commence from **9.00 a.m. (IST) on Monday, 8<sup>th</sup> December 2025 and ends at 5.00 p.m. (IST) on Tuesday, 6<sup>th</sup> January 2026**. The remote e-voting shall be disabled by NSDL immediately thereafter. The voting rights of the members shall be reckoned on the basis of equity shares of the Company held by them as on the Cut-off date. Please note that members can vote only through remote e-voting process. The instructions for remote e-voting were provided in the Notice. Persons who become members of the Company after the Cut-off date should treat this notice only for information purposes and are not entitled to vote.

Members holding shares in demat mode may please inform any change or update their e-mail address with their Depository Participant and those holding shares in physical mode may inform in writing to the RTA of the Company at below mentioned address / email.

Mr. Gopalakrishnaraj H H, Practising Company Secretary (Membership No. FCS: 5654; CP: 4152) has been appointed as the Scrutinizer for conducting e-voting process in fair and transparent manner. The results of the Postal Ballot will be announced at the Registered Office of the Company on or before 5.00 p.m. (IST) on Thursday, 8<sup>th</sup> January 2026 and will be uploaded on the Company's website and communicated to Stock Exchanges, Depositories and RTA.

In case of any queries on e-voting (i) refer the "*Frequently Asked Questions (FAQs) for Shareholders*" and "*e voting User Manual - Shareholder*" available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or (ii) call - 022 4886 7000 or mail at [evoting@nsdl.com](mailto:evoting@nsdl.com) (for shares held with NSDL) or (iii) call - 1800 210 9911 or mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) (for shares held with CDSL) or (iv) contact our RTA - Mr. Ganesh Chandra Patro, Deputy Vice President, Kfin Technologies Limited, Selenium Building, Tower B, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032 or mail at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com) (for shares held in physical mode).

**For Sasken Technologies Limited**  
Paawan Bhargava  
Company Secretary

Place: Bengaluru  
Date: 2<sup>nd</sup> December 2025



## BAJAJ FINANCE LIMITED

### NEWSPAPER PUBLIC NOTICE FOR AUCTION OF GOLD JEWELLERY

**BAJAJ FINANCE LIMITED**  
**Registered Office: Mumbai - Pune Road, Akurdi, Pune - 411035**

IT IS HEREBY NOTIFIED BY BFL TO ALL CONCERNED BORROWERS AND THE GENERAL PUBLIC THAT GOLD JEWELLERY PLACED AS SECURITY BY BORROWERS WITH AT THE TIME OF AVAILING GOLD LOAN, IN THEIR RESPECTIVE LOAN ACCOUNTS AND WHO HAVE DEFAULTED IN REPAYMENT OF LOAN AMOUNT OR HAVE FAILED TO PROVIDE THE REQUIRED MARGIN, DESPITE REPEATED NOTICES, WILL BE AUCTIONED ON AN "AS IS WHERE IS" AND "AS IS WHAT IS BASIS". THE BIDDERS ARE REQUESTED TO ADHERE TO THE BELOW TERMS:

- (a) TO ACCESS THE FULL DETAILS OF THE PUBLIC NOTICE (Loan, Jewellery, Gross weight, Place & date of auction) BY SCANNING THE QR CODE ASIDE.
- (b) TO READ THE COMPLETE BIDDER TERMS AND CONDITIONS ("T&CS") PERTAINING TO THIS PUBLIC AUCTION, BY ACCESSING THE WEBLINK <http://172.30.1.235:3000/?WOUB2QGWU>
- (c) TO UNDERSTAND THE T&CS AND THEREAFTER DEPOSIT EARNEST MONEY DEPOSIT OF ₹ 25,000/- BY WAY OF FUND TRANSFER (NEFT / RTGS/ BAJAJ GOLD AUCTION APP) ON OR BEFORE THE DATE OF AUCTION;
- (d) ATTEND IN PERSON AT THE AUCTION VENUE 10AM; AND
- (e) TO CARRY THEIR VALID PROOF OF IDENTITY & ADDRESS AT THE AUCTION VENUE.
- (f) BIDDERS WILL NOT BE ALLOWED TO PARTICIPATE IN AUCTION PROCESS POST 12 NOON ON THE DATE OF AUCTION.
- (g) BRANCH MANAGER/AUCTIONEER RESERVES THE RIGHT TO ADMIT OR REJECT BIDDERS WHO DO NOT PARTICIPATE WITHIN THE SPECIFIED TIME FRAME EVEN AFTER EARNEST MONEY DEPOSIT (EMD) PAYMENT.



**SCAN ME**

CHANGE IN VENUE AND DATE OF AUCTION, IF ANY, WILL BE DISPLAYED AT THE AUCTION CENTRE. YOUR SUBMISSION OF BID IS CONSTRUED AS A DEEMED ACCEPTANCE TO THE ABOVE-MENTIONED TERMS. IN THE EVENT OF SUSPENSION/CANCELLATION OF PUBLIC AUCTION SALE, BFL MAY, AT THE INSTANCE OF THE BORROWER(S) ALSO RESERVES ITS RIGHT TO SELL THE JEWELLERY THROUGH PRIVATE SALE. FOR ANY ENQUIRIES, YOU MAY REACH US ON EMAIL ID – [gold.auction@bajajfinserv.in](mailto:gold.auction@bajajfinserv.in)

(19-01-26) UDAIPUR - DELHI GATE: PLD7GOL14418920, 14650532. UDAIPUR - FATEHPURA: PZB4GOL14889233. UDAIPUR - HIRAN MANGRI: P13VGOL13683749, 14605348, 14653333, 14756126. UDAIPUR - SECTOR ELEVEN: PZB5GOL14466565, 14802796, 14803636, 14844037, 14854924, 14865927, 14921262, 14918806. UDAIPUR - SUNDERWAS: PF31GOL14373315, 14453836, 14515003, 14512905, 14562218, 14556909, 14610558, 14688855, 14693928, 14796425, 14800730, 14819948, 14824690, 14817982, 14851599, 14842831, 14874784, 14922882. UDAIPURWATI - JAIPUR ROAD: PEX6GOL14694475, 14802876. UMERKOTE - GULPATNA: PJE3SGL14557955, 14706715, 14849117, 14870777, 14915277. UMMEDABAD: PO10PRN14561763, 14766530, 14822115, 14821209. UMRA: PG32PFI13608354, 14553956. UNA - GIR GADHADA ROAD: PB0KGOL14356552, 14579326, 14611593, 14611276, 14680044, 14729955, 14872869, 14890099, 14714078. VADAVI: PAG3PFI14483851. VADGAM - PALANPUR HIGHWAY: PKA6GOL14703226. VADJAI: PF38PFI13423825, 14348749. VADODARA - RAOPURA: PB41GOL14691935, 14847227, 14840810, 14911832. VAJAIPUR - STATION ROAD: PJA6GOL14692676. VALLIYUR NORTH MAIN ROAD I: PCJ5SGL14715121. VALSAD - BUS DEPO: PEM8GOL14437347, 14648874, 14782891. VANIYAD: PAE9PFI14378374, 14456731, 14464238, 14482383, 14511096, 14577131, 14581319, 14626863, 14693420, 14715187. VANSKUI: PG30PFI13494803, 14554442, 14609000. VAPI - BGL: PS84GOL14434362, 14782383. VARVADA: PAG4PFI14479967. VASNA: PAF8PFI14420505. VASNA RATHOD: PAF5PFI14863420. VELLORE - BHARATHI NAGAR: PEL2SGL14828182. VERAVAL - ST STATION ROAD: P21IGOL14357906, 14355104, 14354592, 14737691, 14398008, 14414389, 14453321, 14442956, 14477341, 14574026, 14612027, 14630368, 14625629, 14453934, 14653400, 14693297, 14727431, 14739463, 14785006, 14871342, 14913035, 14919493, 14922961. VILLUPURAM - KK ROAD: PCV8SGL14574855, 14760322. VINCHHIYA - AMBALA CHOCK: PIX7GOL14349918, 14397853, 14630741. VIROL: PAE6PFI13676786, 14553841, 14736001, 14876953. VIZAG - MADHURAWADA: PI93SGL14420458, 14475322, 14529193, 14575591, 14681245, 14718034. VIZAG - NAD JUNCTION: PI94SGL14411268, 14713957. VIZAG - NEW GAJUWAKA: PI53SGL14481574, 14479399, 14820162. VIZAG - OLD GAJUWAKA: PB47SGL14818378. VIZAG - PEDAWALTAIR: PI56SGL14658406, 14692988, 14815332. VIZAG - PENDURTHI: PI92SGL13547769, 14368059, 14528636, 14559795, 14727803, 14765078, 14828589, 14849582, 14849972, 14915963. VIZAG - RAVINDRA NAGAR: PI95SGL14394332, 14495639, 14728852, 14776507. VIZIANAGARAM - FORT A G ROAD: PBX1SGL14403034, 14409155, 14443920, 14498902, 14581648, 14817346, 14866421, 14896836. VIZIANAGARAM - MG ROAD: PC24SGL14360171. WADHWANCITY - MARKET ROAD: PLG6GOL14559405. WALUJ - MAHARANA PRATAP CHOWK: PGS8GOL14361800, 14358099, 14576548, 14604061, 14612599, 14601855, 14652793, 14850221. WANAPARTHI - RAJEEV CHOWK: PCX9SGL14561430, 14783720, 14819053. WANI - JATASHANKAR CHOWK: PE1GOL14518296. WARANGAL - KU CROSS ROAD: PGP7SGL14577153, 14635012, 14689206, 14784524, 14785679. WARANGAL - STATION ROAD: PO4ISGL14377523, 14877825. WARANGAL - SUBEDARI: PB55SGL14775185, 14779072. WARDHA - MAIN ROAD: PGM1GOL14458302, 14658607, 14688202, 14761612, 1477218, 14779675, 14801132, 14851914. WARUD MH: PG42PFI14738563, 14742813. WASHIM - BGL: P4R1GOL14574168. YAMUNA NAGAR - ITI WORKSHOP ROAD: PGU4GOL14421078, 14554651, 14681877, 14778900, 14855602. YAVATMAL - DATTA CHOWK: PC06GOL14560658, 14678954. YELLANDU - BUGGAVAGU: PG4CSGL13776926, 14655562, 14778042, 14794057, 14920725. YEOLA - THEATER ROAD: PKO5GOL14400073, 14537207, 14577759, 14822937. ZIRAKPUR - PATIALA ROAD: PEO9GOL14851249, 14875143, 14863203, 14919351.

**BAJAJ FINANCE LIMITED**



[illegible]

# PUBLIC NOTICE

**NOTICE IS HEREBY GIVEN** to the general public that I, **SREENIVASA RAGHAVAN DV**, the undersigned, intend to enter into a transaction in respect to the below mentioned Schedule Property. The property is more fully described in the "Schedule Property" hereunder and hereinafter referred to as the "**Schedule Property**". Our client represents that the present owner is the absolute owner and is in possession of the Schedule Property with unrestricted rights of alienation over the same.

Any person or entity including but not limited to an individual, Hindu Undivided Family, company, banks, financial institutions, non-banking financial institutions, "Schedule firm, limited liability partnership firm (LLP), an association of persons or a body of individuals whether incorporated or not, lenders and / or creditors etc., having any objection or asserting any benefit, claim or right or title or interest, of any nature whatsoever, in respect of the Schedule Property and / or any part thereof, by way of mortgage, lien, interest, tenancy, right of membership possession, transfer, exchange, pledge, charge, trust, succession, attachment, bequest, assignment, easement, right of way, liens, pendens, reservation, partnership, family arrangement, settlement, maintenance, decree or order of any Court of Law, development rights, FAR, consumption or any liability, commitment or demand or any encumbrance howsoever or otherwise including by way of a memorandum of understanding, Letter of Intent, deed, security documents, contract and / or, an agreement is hereby required to intimate in writing, to the undersigned within **15 (Fifteen)** days from the date of publication of this notice of his/her/their date, registration, share, interest, claim, demand, right, title or interest, supporting any documents and proofs, failing which any future transaction / transfer with respect to the Schedule Property shall be done without reference to such claim and all claims, if any, and all such claims and demands shall be treated as abandoned, surrendered, relinquished, released, completely waived and not enforceable, and the same shall be deemed to have been to the title of the owner and the same shall be treated as clear and marketable without any further reference.

## SCHEDULE PROPERTY

All that piece and parcel of residential property bearing Municipal No. 10/1 (old No. 1336), PID No. 99-13-101 / EPID No. 10-1336-25323, measuring 2,550 square feet, situated in 14th Cross, Palace Orchard Subdivision, Block No. 39, Bangalore Nagar 2nd Stage, Bangalore - 560 082, and bounded as follows:

East: By Road; West: By Site No. 374;  
North: By Site No. 367; and South: By Road.

Claims and objections may be sent to:

Sd/-  
**Sreenivasa Raghavan DV**  
Partner  
ATV Legal  
"Trade Centre" No. 29/4, 1st & 3rd Floor,  
Racecourse Road, Bengaluru-560001  
Ph: 8085829962

**Date: 03.12.2025 Place: Bengaluru**

**SASKEN**

**ಸಾಸ್ಕೆನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್**

ನೋಂದಾಯಿತ ಕಛೇರಿ: 139/25, 80<sup>ನೇ</sup> ರೋಡ್, ದೊಮ್ಮಲೂರು, ಬೆಂಗಳೂರು - 560 071.

ದೂರವಾಣಿ : + 91 80 6694 3000; ಇಮೇಲ್: investor@sasken.com;

ವೆಬ್ ಸೈಟ್: www.sasken.com; CIN: L72100KA1989PLC014226

## ಅಂಚೆ ಮತದಾನ ಮತ್ತು ಇ-ವೋಟಿಂಗ್ ಮಾಹಿತಿ ಸೂಚನೆ

ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ, ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 (ಅಧಿನಿಯಮ) ಸೆಕ್ಷನ್ 108 ಮತ್ತು 110ರ ಪ್ರಕಾರ ಕಂಪನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014 (ನಿಯಮಗಳು), ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ 03/2025 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 22, 2025 ಜೊತೆಗೆ ಇತರ ಸಂಬಂಧಿಸಿದ ಸುತ್ತೋಲೆಗಳು ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ, ಭಾರತ ಸರ್ಕಾರದ (ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯದ ಸುತ್ತೋಲೆಗಳು), ಸಬಿ (SEBI) ಯು 44 ನೇ ನಿಯಮಾವಳಿ (ಲಿಸ್ಟಿಂಗ್ ಆಡಳಿತಾತ್ಮಕ ಅಂಡ್ ಡಿಸ್ಕ್ಲೋಷರ್ ರಿಕ್ವೈರೆಮೆಂಟ್ಸ್), ರೆಗ್ಯುಲೇಷನ್, 2015 (ಲಿಸ್ಟಿಂಗ್ ರೆಗ್ಯುಲೇಷನ್), ಇನ್ಸ್ಟಿಟ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ರೆಟರೀಟ್ ಆಫ್ ಇಂಡಿಯಾ ಹೊರಡಿಸಿರುವ ಜನರಲ್ ಮಿಲಿಟಿಂಗ್ ನಿಯಮಗಳು ಸಂಬಂಧಿಸಿದ ಸೆಕ್ರೆಟರಿಯಲ್ ಸ್ಟಾಂಡರ್ಡ್ ಮೇರೆಗೆ ಮತ್ತು ಯಾವುದೇ ಇತರ ಅನ್ವಯಿಸುವ ಕಾನೂನು, ನಿಯಮಗಳು ಮತ್ತು ನಿಬಂಧನೆಗಳು (ಯಾವುದೇ ಶಾಸನಬದ್ಧ ಮಾರ್ಪಾಟುಗಳು) ಅಥವಾ ಅದರ ಮರು-ಸಂಗ್ರಹಣೆ(ಗಳು) ಸೇರಿ, ತಾತ್ಕಾಲಿಕವಾಗಿ ಜಾರಿಯಲ್ಲಿರುವಂತೆ) ಅನ್ವಯಿಸಿ, ಕಂಪನಿಯ ಸದಸ್ಯರ ಬಳಿ ಅನುಮೋದನೆಗಾಗಿ ಕೇಳಲಾಗುತ್ತಿದೆ. ಅಂಚೆ ಮತದಾನದ ಮೂಲಕ ಲೇವಿ ಮತ್ತು ಇ-ವೋಟಿಂಗ್(ಗಳು)ಗೆ ಈ ಕೆಳಗಿನ ವಿಶೇಷ ನಿರ್ಣಯಗಳಾಗಿ ಕೋರಲಾಗಿದೆ:

**ಅಂಚೆ ಮತ ಮಲ್ಟಿಟ್ರೇಜ್ (DIN: 01122839) ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರಾಗಿ ನೇಮಕಿಸಿದೆ.**

ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯದ ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ, 28ನೇ ನವೆಂಬರ್ 2025ರ ಶುಕ್ರವಾರದಂದು (ಅಂಚೆ ಮತ ದಿನಾಂಕ) ಕೆಳ ಆಫ್ ಡೇಸ್ ಯಾವ ಸದಸ್ಯರ ಇಮೇಲ್ ವಿಳಾಸಗಳು ಡೆಟಾಟಿಂಗ್ ಬಳಿ ನೋಂದಣಿ ಆಗಿರುತ್ತದೋ/ ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್ ಮತ್ತು ವರ್ಗಾವಣೆ ವಿಭಾಗ (RTA) ನಲ್ಲಿ ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರಿಗೆ ವಿಧ್ಯುಕ್ತವಾಗಿ ಸೇರಿಕೊಂಡು ಮೂಲಕ ಅಂಚೆ ಮತಪತ್ರದ ನೋಟೀಸ್ ಹಾಗೂ ವಿವರಣಾತ್ಮಕವಾದ ವರದಿಯನ್ನು (ನೋಟೀಸ್) ಕಂಪನಿಯು 2ನೇ ಡಿಸೆಂಬರ್ 2025, ಮಂಗಳವಾರದಂದು ಕಳುಹಿಸಿದೆ.

ಸದರಿ ನೋಟೀಸ್ ವೆಬ್ ಸೈಟ್ ಗಳಾದ (ಎ) ಕಂಪನಿ: [www.sasken.com/investor](http://www.sasken.com/investor) (ಬಿ) ಷೇರು ವಿವರವು ಕೇಂದ್ರಗಳು ಅಂದರೆ, ಬಿ. ಎಸ್. ಇ ಲಿಮಿಟೆಡ್: [www.bseindia.com](http://www.bseindia.com) ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್: [www.nseindia.com](http://www.nseindia.com), ಮತ್ತು (ಸಿ) ನ್ಯಾಷನಲ್ ಸೆಕ್ಯೂರಿಟೀಸ್ ಡಿಪಾಸಿಟರಿ ಲಿಮಿಟೆಡ್ (ಎನ್.ಎಸ್.ಡಿ.ಎಲ್): [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ಇ-ವೋಟಿಂಗ್ ಸೌಕರ್ಯವನ್ನು ಒದಗಿಸಲು ಎನ್ಎಸ್‌ಡಿಎಲ್‌ನ ಸೇವೆಗಳನ್ನು ಪಡೆದುಕೊಂಡಿದೆ. ಇ-ಮತದಾನದ ಅವಧಿಯು 8ನೇ ಡಿಸೆಂಬರ್ 2025, ಸೋಮವಾರ ಬೆಳಿಗ್ಗೆ 9 (ಭಾರತೀಯ ಕಾಲಮಾನ) ರಿಂದ ಪ್ರಾರಂಭವಾಗುತ್ತದೆ ಮತ್ತು 6ನೇ ಜನವರಿ 2026, ಮಂಗಳವಾರ ಸಂಜೆ 5 ಗಂಟೆಗೆ (ಭಾರತೀಯ ಕಾಲಮಾನ) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ. ಆ ನಂತರ ಇ-ಮತದಾನವನ್ನು ತಕ್ಷಣವೇ ಎನ್.ಎಸ್.ಡಿ.ಎಲ್ ನಿಯ್ಯಯಗೊಳಿಸುತ್ತದೆ. ಅಂತಿಮ ದಿನಾಂಕದಂದು ಅವರು ಹೊಂದಿರುವ ಕಂಪನಿಯ ಕುಟುಂಬ ಷೇರುಗಳ ಆಧಾರದ ಮೇಲೆ ಸದಸ್ಯರ ಮತದಾನದ ಹಕ್ಕುಗಳನ್ನು ಲೆಕ್ಕಹಾಕಲಾಗುತ್ತದೆ. ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯ ಮೂಲಕ ಮಾತ್ರ ಸದಸ್ಯರು ಮತ ಚಲಾಯಿಸಬಹುದು ಎಂಬುದನ್ನು ದಯವಿಟ್ಟು ಗಮನಿಸಿ. ರಿಮೋಟ್ ಇ-ಮತದಾನದ ಸೂಚನೆಗಳನ್ನು ನೋಟೀಸ್‌ನಲ್ಲಿ ನೀಡಲಾಗಿದೆ. ಅಂತಿಮ ದಿನಾಂಕದ ನಂತರ ಕಂಪನಿಯ ಸದಸ್ಯರಾಗುವ ವ್ಯಕ್ತಿಗಳು, ಈ ಸೂಚನೆಯನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಕ್ಕಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು ಮತ್ತು ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವುದಿಲ್ಲ.

ಡಿಮ್ಯಾಂಡ್ ಸ್ಟರಡದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಯಾವುದೇ ಬದಲಾವಣೆ ಅಥವಾ ನವೀಕರಣವನ್ನು ದಯವಿಟ್ಟು ಎನ್-ಮೇಲ್ ವಿಳಾಸದ ಜೊತೆ ತಮ್ಮ ಡೆಟಾಟಿಂಗ್ ಮಾರ್ಚ್‌ಬೇಕ್ ಗೆ ತಿಳಿಸಬಹುದು ಮತ್ತು ಭೌತಿಕ ಸ್ಟರಡದಲ್ಲಿರುವ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು ಕಂಪನಿಯ ಆರ್ಟಿಕಲೆ (RTA) ಲಿಖಿತವಾಗಿ ಈ ಕೆಳಗಿನ ವಿಳಾಸ / ಇಮೇಲ್ ನಲ್ಲಿ ತಿಳಿಸಬಹುದು.

ಇ-ವೋಟಿಂಗ್ ಪ್ರಕ್ರಿಯೆಯನ್ನು ನ್ಯಾಯಸಮ್ಮತವಾಗಿ ಮತ್ತು ಪಾರದರ್ಶಕವಾಗಿ ನಡೆಸುವುದಕ್ಕಾಗಿ ಅಭ್ಯಾಸ ನಿರತ ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ (ಸದಸ್ಯರ ಸಂಖ್ಯೆ ಎಕ್ಸಿಸ್‌ಎಸ್: 5654; ಸಿಬಿ: 4152) ಶ್ರೀ ಗೋಪಾಲಕೃಷ್ಣರಾವ್ ಎಚ್.ಎಚ್. ಅವರನ್ನು ಸ್ವಲ್ಪಸ್ಟ್ರೆಸ್‌ನಲ್ಲಿ ಆಗಿ ನೇಮಕ ಮಾಡಲಾಗಿದೆ. ಅಂಚೆ ಮತಪತ್ರದ ಫಲಿತಾಂಶಗಳನ್ನು ಕಂಪನಿಯು ನೋಂದಾಯಿತ ಕಛೇರಿಯಲ್ಲಿ 8ನೇ ಜನವರಿ 2026, ಗುರುವಾರದ 5 ಗಂಟೆಗೆ (ಭಾರತೀಯ ಕಾಲಮಾನ) ಒಳಗಾಗಿ ಪ್ರಕಟಿಸಲಾಗುವುದು ಮತ್ತು ಈ ಮೇಲೆ ತಿಳಿಸಲಾದ ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್‌ನಲ್ಲಿ ಅರ್ಚಲೋಡ್ ಸಹ ಮಾಡಲಾಗುತ್ತದೆ ಹಾಗೂ ಈ ಮೇಲೆ ಪ್ರಸ್ತಾಪಿಸಿದ ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್‌ಗಳು, ಡಿಪಾಸಿಟರಿಗಳು ಮತ್ತು ಆರ್ಟಿಕಲೆ ತಿಳಿಸಲಾಗುತ್ತದೆ.

ಇ-ವೋಟಿಂಗ್ ಕುರಿತು ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳಿದ್ದಲ್ಲಿ (i) "ಷೇರುದಾರರಿಗಾಗಿ ಪದೇ ಪದೇ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳು (FAQs)" ಮತ್ತು "ಇ ಮತದಾನದ ಬಳಕೆದಾರರ ಕೈಪಿಡಿ - ಷೇರುದಾರರು" ಅನ್ನು ಗಮನಿಸಿ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ನಲ್ಲಿ ಲಭ್ಯದ ಅಥವಾ (ii) 022 488 670 00 ಕರೆ ಮಾಡಿ ಅಥವಾ [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ಮೇಲ್ ಮಾಡಿ (ಎನ್ ಎಸ್ ಡಿ ಎಲ್ ಸಂಪನ್ಮೂಲ) ಹೊಂದಿರುವ ಷೇರುಗಳಿಗಾಗಿ ಅಥವಾ (iii) 1800 210 9911 ಕರೆ ಮಾಡಿ ಅಥವಾ [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) ಕರೆ ಮಾಡಿ (ಸಿಬಿಎಸ್ ಎಲ್ ನೋಂದಿನಿ ಹೊಂದಿರುವ ಷೇರುಗಳಿಗಾಗಿ) ಅಥವಾ (iv) ನಮ್ಮ ಆಫ್ ಟಿಎ ಅನ್ನು ಸಂಪರ್ಕಿಸಿ - ಶ್ರೀ. ಗಣೇಶ್ ಚಂದ್ರ ಪ್ರಾಜೆಕ್ಟ್, ಸಹಾಯಕ ಉಪಾಧ್ಯಕ್ಷರು, ಕೃಷಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್, ಸೆಲೆನಿಯಂ ಕೆಂಟ್ರಲ್, ಟವರ್ ಬಿ, ಗಜಿಬಾಗಿ, ಪ್ಲೇನಾನ್‌ನಲ್ಲಿ ಡಿಜಿಟಲ್, ನಾನ್‌ಕೆಲಾಸುಮಗ್ಗ, ಸೆರಿಲಿಂಗನಾಪುರ, ಹೈದರಾಬಾದ್ - 500 032 ಅಥವಾ [einward.ris@klintech.com](mailto:einward.ris@klintech.com) ಮೇಲ್ ಮಾಡಿ (ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಷೇರುಗಳಿಗಾಗಿ).

**ಸಾಸ್ಕೆನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಲಿಮಿಟೆಡ್**

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಪಾವನ್ ಭಾಗವ

ದಿನಾಂಕ: 2ನೇ ಡಿಸೆಂಬರ್ 2025

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

## ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಹೌಸಿಂಗ್ ಫೈನಾನ್ಸ್ ಲಿಮಿಟೆಡ್

1ನೇ ಮಹಡಿ, ಜಿಎಸ್ ಮಂಗಳ ಕಟ್ಟಡ, ಹೇಮಲ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560025. ದೂರವಾಣಿ: 080-43003651

ತಾರೀ: ಸೂಚನೆ

ಸೆಕ್ಷನ್ 13(2)ರ ಸೆಕ್ಯೂರಿಟಿಫಿಕೇಷನ್ ಮತ್ತು ರಿಕರ್‌ಸ್ಟ್ರಕ್ಚರ್ ಆಫ್ ಸಾಸ್ಕೆನ್ ಲಿಮಿಟೆಡ್ ಆಫ್ ಸೆಕ್ಯೂರಿಟಿ ಫಿನ್ಯಾನ್ಸಿಂಗ್ (ಸೆಕ್ಷನ್ 13(2)ರ ಅಡಿಯಲ್ಲಿ ನೋಂದಾಯಿಸಿದ) ಸಂಸ್ಥೆ, 2007ರ ಅಡಿಯಲ್ಲಿ ನೋಂದಾಯಿಸಿದ. ಅಂತರಾಷ್ಟ್ರೀಯ ರಸ್ತೆ, ಈ ಕೆಳಕಂಡ ವ್ಯವಸ್ಥೆಗಳ ಹೆಸರನ್ನು ಸಮುದಾಯದಿಂದ, ಆಗಸ್ಟ್ 1ನೇ ದಿನದವರೆಗೆ, ಅಂತರಾಷ್ಟ್ರೀಯ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560025, ದೂರವಾಣಿ: 080





**SASKEN**

**Sasken Technologies Limited**

Registered Office: 139/25, Ring Road, Domlur, Bengaluru - 560 071.

Tel: +91 80 6694 3000; E-mail: [investor@sasken.com](mailto:investor@sasken.com); Website: [www.sasken.com](http://www.sasken.com);

CIN: L72100KA1989PLC014226

**NOTICE OF POSTAL BALLOT**

<b>VOTING STARTS ON</b>	<b>VOTING ENDS ON</b>
<b>Monday, December 8, 2025 at 9.00 am (IST)</b>	<b>Tuesday, January 6, 2026 at 5.00 pm (IST)</b>

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”), as amended from time to time, read with the General Circular Nos. 03/2025 dated September 22, 2025, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) (hereinafter collectively referred to as “MCA Circulars”), that the resolution seeking approval for appointment of Ms. Meeta Malhotra (DIN: 01122839) as a Non-Executive Independent Director for a term of up to five years, is proposed to be passed as a Special Resolution by the Members of Sasken Technologies Limited (“Company”) through Postal Ballot by voting through electronic means (“remote e-voting”) only.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice (‘Notice’) is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The communication of assent or dissent of the Members would take place only through the remote e-voting system. If your e-mail address is not registered with the Company / Depositories, please follow the process provided in the Notes to receive this Notice.

An Explanatory Statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the Special Resolution setting out the material facts and reasons thereof, is appended to this Notice. Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company has appointed Mr. Gopalakrishnaraj H H (Membership No. FCS: 5654; CP: 4152), Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The remote e-voting period commences from 9.00 a.m. (IST) on Monday, December 8, 2025, and ends at 5.00 p.m. (IST) on Tuesday, January 6, 2026. The Scrutinizer will submit his report to the Chairman of the Company or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced on or before 5.00 p.m. (IST) on Thursday, January 8, 2026.

The said results along with the Scrutinizer’s Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company’s website [www.sasken.com](http://www.sasken.com) and on the website of National Securities Depository Limited (“NSDL”) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

## SPECIAL BUSINESS

### 1. Appointment of Ms. Meeta Malhotra (DIN: 01122839) as an Independent Director

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

RESOLVED THAT Ms. Meeta Malhotra (DIN: 01122839) who was appointed as an Additional Director (Non-Executive Independent Director) of the Company effective October 22, 2025 by the Board of Directors, based on recommendation of the Nomination and Remuneration Committee in terms of Section 161 of the Companies Act, 2013 (“Act”) read with Article 112 of the Articles of Association of the Company, who is eligible for said appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act proposing her candidature for the office of a Director, be and is hereby appointed as an Independent Director of the Company.

RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (Act), the Companies (Appointment and Qualification of Directors) Rules, 2014, read with Schedule IV to the Act and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, Ms. Meeta Malhotra (DIN: 01122839) who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and who has submitted a declaration to that effect and who is eligible for appointment as a Non-Executive Independent Director of the Company, be and is hereby appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of up to five years commencing from October 22, 2025 to October 22, 2030.

RESOLVED FURTHER THAT the Board of Directors of the Company including any of its Committees, be and is hereby authorized to take all such steps as may be necessary, proper an expedient to give effect to this Resolution.

By order of the Board

Bengaluru  
November 7, 2025

Paawan Bhargava  
Company Secretary  
Membership No. ACS26587

## NOTES

1. An Explanatory Statement pursuant to Sections 102 and 110 of the Act read with Rule 22 of the Rules, setting out material facts concerning the businesses stated in the Notice, is annexed hereto. The relevant details, pursuant to Regulations 26 and 36(3) of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment is also forming part of said Statement.
2. Mr. Gopalakrishnaraj H H, Practicing Company Secretary (Membership No. FCS: 5654; CP: 4152) is appointed as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
3. In compliance with the provisions of Section 108 and 110 of the Act read with the Rules, the MCA Circulars and Regulation 44 of the Listing Regulations, the Company is providing the facility to all its members to exercise their right to vote by electronic means as an alternate mode of voting which will enable them to cast their votes electronically, for which necessary arrangements have been made by the Company with National Securities Depository Limited (NSDL) as the agency for providing e-voting facility. The instructions for e-voting provided as part of this Notice which the members are requested to read carefully before casting their vote.
4. In compliance with the circulars, Notice along with the Explanatory Statement is being sent only through electronic mode to those members whose names appear on the Register of Members / List of beneficial owners as received from the Depositories / Kfin Technologies Limited, the Company's Registrar and Transfer Agent ("**RTA**") as on Friday, November 28, 2025 (**Cut-off date**) and whose email address is registered with the Depositories / RTA.
5. Shareholders may note that the Notice will also be available on the Company's website [www.sasken.com](http://www.sasken.com), websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The shareholders who have not received the Notice due to any reasons may access the same on the website of the Company, Stock Exchange(s) or of NSDL.
6. Shareholders holding shares in dematerialised mode are requested to register / update their email address with the relevant Depository Participants (DP) and to the RTA, in case the shares are held in physical form by providing requisite details. In case of any queries / difficulties in registering the e-mail address, shareholders may write to M/s. Kfin Technologies Limited, RTA at [inward.ris@kfinotech.com](mailto:inward.ris@kfinotech.com) with a copy marked to the Company at [cosec@sasken.com](mailto:cosec@sasken.com).
7. Shareholders seeking any information with regard to the proposed resolution, or any matter covered in the notice are requested to write to the Company through email to [cosec@sasken.com](mailto:cosec@sasken.com). The same will be replied by the Company suitably.
8. Shareholders would be able to cast their votes and convey their assent or dissent to the proposed resolution only through e-voting. Members whose names appear in the list of beneficial owners / register of members provided by the Depositories as on the Cut-off date will only be considered eligible for the purpose of e-voting.
9. Persons who become shareholders of the Company after the Cut-off date, should treat this notice only for information purpose and are not entitled to vote.

10. The voting rights of the shareholders shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the Cut-off date.
11. E-voting will commence on **Monday, December 8, 2025 at 9.00 am (IST) and ends on Tuesday, January 6, 2026 at 5.00 pm (IST)**. Members should cast their votes during this period, for votes to be eligible for being considered. The members shall not be entitled to vote thereafter. Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently.
12. All material documents referred to in this Notice will be available for inspection electronically until the closing date of e-voting.
13. The resolution, if approved shall be deemed to have been passed on the last date of e-voting, i.e., January 6, 2026.
14. The voting results of the Postal Ballot and Scrutinizer's Report will be submitted within 2 working days of conclusion of postal ballot process and the same will be displayed on the websites of the Stock Exchange(s), i.e., BSE Limited and National Stock Exchange of India Limited and on Company's website at [www.sasken.com](http://www.sasken.com).

## PROCEDURE FOR E-VOTING

The way to vote electronically on NSDL e-voting system consists of “Two Steps” which are mentioned below:





### STEP 1: Access to NSDL e-Voting system

#### A) Login method for e-voting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-voting facility to be provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts to access e-voting facility.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. you will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>Existing <b>IDeAS</b> user can visit the e-Services website of NSDL viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section, this will prompt you to enter your existing User ID and Password.</li> <li>After successful authentication, you will be able to see e-voting services under Value added services. Click on “<b>Access to e-voting</b>” under e-voting services and you will be able to see e-voting page. Click on company name or <b>e-voting service provider i.e., NSDL</b> and you will be re-directed to e-voting website of NSDL for casting your vote during the e-voting period.</li> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-voting website of NSDL. Open web browser by typing the following URL: <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon “<b>Login</b>” which is available under ‘<b>Shareholder/Member</b>’ section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or <b>e-voting service provider i.e., NSDL</b> and you will be redirected to e-voting website of NSDL for casting your vote during the e-voting period.</li> </ol>



	<p>6. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">    <b>App Store</b> </div> <div style="text-align: center;">    <b>Google Play</b> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their <u>existing user id and password</u>. Option will be made available to reach e-voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use their existing my Easi / Easiest username &amp; password.</li> <li>2. After successful login, the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by Company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting their vote during the e-voting period. Additionally, links also provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers’ website directly.</li> <li>3. If the User is not registered for Easi / Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a>. Click on -&gt; <i>login</i> -&gt; <i>New System Myeasi Tab</i> and then click on <i>Register</i> option.</li> <li>4. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from e-voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; E-mail as recorded with Depositories. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and able to directly access the system of all e-voting Service Providers.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your DP registered with NSDL / CDSL for e-voting facility. Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on <i>Company name</i> or <i>e-voting service provider</i> i.e., NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the e-voting period.</p>

**Important note:** Members who are unable to retrieve User ID / Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Details of Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL are as under:

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911.

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**Process for Logging-in to NSDL e-voting website**

1. Visit the e-voting website of NSDL. Open web browser by typing the following URL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) either on a Personal Computer or on a mobile.
2. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e., IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-voting and you can proceed to Step 2 i.e., Cast your vote electronically.*

4. Your User ID details are given below:

<b>Manner of holding shares i.e., Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company. For example, if folio number is 001*** and EVEN is 137833 then user ID is 137833001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.



- c) How to retrieve your 'initial password'?
  - (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL in your mailbox. Open the email and open the attachment i.e., a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password.'
  - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email IDs are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
    - a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
    - b) **"Physical User Reset Password?"** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
    - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
    - d) Members can also use the One Time Password (OTP) based login for casting the votes on the e-voting system of NSDL.
  7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
  8. Now, you will have to click on "Login" button.
  9. After you click on the "Login" button, 'Home page' of e-voting will open.

## **STEP 2: Process to cast your vote electronically on NSDL e-voting system:**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is Open.
2. Select "EVEN" of the Company to cast your vote during the e-voting period.
3. Now you are ready for e-voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e., assent or dissent, verify / modify the number of shares for which you wish to cast your vote and click on "Submit" and "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

## **GENERAL GUIDELINES FOR SHAREHOLDERS**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [scrutinizer@sasken.com](mailto:scrutinizer@sasken.com) with a copy marked to [cosec@sasken.com](mailto:cosec@sasken.com) and [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Institutional shareholders (i.e., other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-voting"** tab in their login.

2. It is recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

**Process for those shareholders whose Email IDs are not registered with the depositories for procuring user ID and password and registration of Email IDs for e-voting on the resolution set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of the Shareholder(s), scanned copy of the Share Certificate (front and back), PAN (self-attested), AADHAR (self-attested) by email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) with a copy marked to [cosec@sasken.com](mailto:cosec@sasken.com). RTA will revert with the process and requisite documents for registration of Email ID in the Folio.
2. In case shares are held in demat mode, please provide DP ID-Client ID (16-digit DP ID + Client ID or 16 digit beneficiary ID), Name, Copy of updated client master data or Consolidated Account statement, PAN (self-attested), AADHAR (self-attested) at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) with a copy marked to [cosec@sasken.com](mailto:cosec@sasken.com). Once your details are registered, please refer to the login method explained at **Step 1 (A)** above.
3. Alternatively, shareholders may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring User ID and password for e-voting by providing above mentioned documents.



## EXPLANATORY STATEMENT

As required under Section 102 and Section 110 of the Act and Regulation 36 of Listing Regulations, the following explanatory statement sets out material facts relating to business mentioned in the accompanying Notice and should be read as forming part of the Notice.

### Item No. 1:

Based on recommendation of the Nomination and Remuneration Committee ('NRC'), the Board appointed **Ms. Meeta Malhotra (DIN: 01122839)** as an Additional Director of the Company and also as an Independent Director not liable to retire by rotation, for a term of five years, *i.e.*, from October 22, 2025 upto October 22, 2030 (both days inclusive), subject to approval by the shareholders of the Company.

Ms. Malhotra, born on September 28, 1965, is an entrepreneur and brand strategist with over 25 years of leadership experience in brand consulting, marketing, and design. She was a Partner at Ray+Keshavan, India's leading brand consultancy acquired by WPP, and Co-founder of Kinetic Glue, a SaaS collaboration platform acquired by BMC Software. She advises technology startups and social enterprises and serves on the Management Committee of Plaksha University.

She is a Stanford Distinguished Careers Institute Fellow (2024–25) and a volunteer consultant for the Stanford Seed program. She holds a BA Honors degree in Economics from Lady Shri Ram College, Delhi University. She is a Designated Partner at Tasume Design LLP and Ibexa Partners LLP.

Her expertise spans brand, design, and marketing across B2C and B2B sectors, with clients including Airtel, Kotak Bank, Vistara Airlines, Etsy, Vodafone, Unilever, P&G, Thoughtworks, TCS, Genpact, Wipro, and Infosys.

Given her educational, professional background, skills, competence and experience, the Board had considered that her appointment for a term of up to 5 consecutive years would be beneficial to the Company. In the opinion of the Board, she fulfils the conditions specified in the Act, the Rules made thereunder and Listing Regulations for her appointment as a Woman Independent Director of the Company and is Independent of the management.

The Company has received a declaration from him to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations. In terms of Regulation 25(8) of Listing Regulations, she has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties. She has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

She has also confirmed that she is not disqualified from being appointed as Director, in terms of the provisions of Section 164 of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given her consent to act as a Director of the Company. There is no inter se relationship between her and any other member of the Board and other Key Managerial Personnel of the Company.

The Company has, in terms of Section 160(1) of the Act, received a notice in writing from the Member, proposing her candidature for the office of Director. She does not hold any equity shares of the Company and her office shall not be liable to retire by rotation.

All documents referred to in the aforesaid Notice and Explanatory Statement, shall be available for inspection through electronic mode and request for the same may be sent on [cossec@sasken.com](mailto:cossec@sasken.com).

A copy of the draft letter of appointment of an Independent Director setting out the terms and conditions is available at the website of the Company at [www.sasken.com](http://www.sasken.com).

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulations 17 and 25 of Listing Regulations and other applicable Regulations, the appointment of Ms Meeta Malhotra as Non-Executive Independent Director is now being placed before the Members for their approval by way of a Special Resolution. The Board of Directors recommends the said appointment for the consideration and approval of the members.

Except Ms. Meeta Malhotra, being an appointee, none of the other Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution as set out in the Notice.

By order of the Board

Bengaluru  
November 7, 2025

Paawan Bhargava  
Company Secretary  
Membership No. ACS26587



### Details of Director seeking appointment

[In pursuance of Regulation 36(3) of the Listing Regulations and Secretarial Standard – 2 on General Meetings]

Name	Ms. Meeta Malhotra
Director Identification Number (DIN)	01122839
Designation / Category of Director	Non-Executive Director (Independent)
Date of Birth and Age	September 28, 1965 (60 years)
Date of first appointment	October 22, 2025
Qualifications	She holds a BA Honors degree in Economics from Lady Shri Ram College, Delhi University. She is a Stanford Distinguished Careers Institute Fellow (2024-25).
Expertise in specific functional areas	Her expertise spans brand, design, and marketing across B2C and B2B sectors, with clients including Airtel, Kotak Bank, Vistara Airlines, Etsy, Vodafone, Unilever, P&G, Thoughtworks, TCS, Genpact, Wipro, and Infosys.
Terms and Conditions of appointment	Appointment as a Non-Executive Independent Director for a term of five years commencing from October 22, 2025 to March 3, 2030, not liable to retire by rotation.
Details of remuneration last drawn	Not applicable
Details of remuneration sought to be paid	<ul style="list-style-type: none"> <li>- Sitting fees for attending Board and Committee meeting, if any.</li> <li>- Commission, as determined by the Board and its Committees.</li> </ul>
Number of Board meetings attended during the Financial Year 2025-2026	Not applicable
Directorship held in other companies (excluding Foreign Companies)	She is a Designated Partner at Tasume Design LLP and Ibexa Partners LLP.
Listed Entities from which she has resigned as Director in past 3 years	Nil
Memberships / Chairmanships of committees of the Company / other companies (excluding foreign companies)	Nil
Number of Equity Shares held in the Company including shareholding as a beneficial owner	Nil
Relationship with other Directors & Key Managerial Personnel of the Company	None