



SASKEN

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

May 1, 2026

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

By Web Upload

Dear Sir / Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 532663/ SASKEN

We wish to inform you that Mr. Alwyn J. Boopaladoss has resigned from the position of Chief Operating Officer of the Company (Senior Management personnel) due to personal reasons and his last working day is May 1, 2026. A copy of his resignation letter dated April 30, 2026 is enclosed.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and erstwhile SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed to this letter.

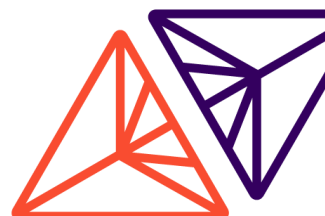
Please take the same on record.

Thanking you,

Yours Faithfully  
For Sasken Technologies Limited

Paawan Bhargava  
Company Secretary

Encl. as above





### Annexure

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and erstwhile SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is annexed to this letter.

|   |  |
|---|--|
| Reason for change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>   | Resignation from the position of Chief Operating Officer |
| Date of <del>Appointment</del> / Cessation (as Applicable) and <del>Term of Appointment</del>                                   | Effective May 1, 2026                                    |
| Brief Profile (In case of appointment)  | Not Applicable   |
| Disclosure of relationships between Directors (In Case of appointment of a Director)  | Not Applicable   |
| Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Not Applicable   |

To,

Date: 30 April 2026

Mr. Rajiv C Mody,  
Chairman, Managing Director & CEO,  
Sasken Technologies Limited, India

Dear Sir,

Subject: Resignation from the position of Chief Operating Officer of Sasken Technologies Limited

I hereby tender my resignation from the employment and position of Chief Operating Officer of Sasken Technologies Limited and my last day of the employment would be 1<sup>st</sup> May 2026 (close of business hours of Sasken Technologies Limited).

This decision has been made after careful consideration of my personal and professional aspirations.

I confirm that there is no other material reason for my resignation apart from this. I am committed to ensuring a smooth transition and will extend my full cooperation during the handover process.

I am grateful for the opportunities, support, and experiences I have gained during my tenure. It has been a privilege to contribute to the company's growth initiatives.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thank You.  
Yours sincerely,



Alwyn J. Boopaladoss

Date: 30th April 2026

Place: 810 Great Glen Place, Suwanee, Georgia - 20024

Accepted with last working day as 1st May 2026.  
For Sasken Technologies Limited



Moumita Kurup  
VP & Head HR