



SASKEN

NSE Limited,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

August 24, 2022

Dear Sir / Madam,

Sub: Clarification on submission of Outcome of the Board meeting on April 21, 2022

Ref: 1. Your e-mail dated August 22, 2022

2. Scrip Code SASKEN

This has reference to your aforesaid e-mail advising us to provide an affirmation that Mr. Som Mittal, Independent Director who was appointed at the Board meeting held on April 21, 2022 is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

As per declaration received from Mr. Som Mittal at the time of his co-option to the Board in April 2022, we hereby affirm that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking you,

Yours faithfully
For Sasken Technologies Limited

Paawan Bhargava
Company Secretary

Sasken Technologies Limited

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