

BSE Limited, Department of Corporate Services – CRD Phiroze Jeejeebhoy Towers, Dalal Street <u>Mumbai - 400 001</u>

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

By Web Upload

May 4, 2024

Dear Sir / Ma'am,

Sub: Notification of Trading Plan under Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: <u>Scrip Code 532663/ SASKEN</u>

Pursuant to Regulation 5(5) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Trading Plan received from Mr. Rajiv C. Mody, Chairman & Managing Director of the Company as approved.

Please take the same on your record.

Thanking you,

Yours Faithfully For Sasken Technologies Limited

Paawan Bhargava Company Secretary

Encl. as above



## **Trading Plan**

(Pursuant to Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015)

To,

The Compliance Officer Sasken Technologies Limited 139/25, Ring Road, Domlur, Bengaluru – 560071

Dear Sir,

Sub: Trading Plan under Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of provisions of Regulation 5 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Sasken Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders, I, Rajiv C. Mody, Chairman and Managing Director of the Company hereby give my trading plan for self and immediate relatives to buy the equity shares of the Company as per details furnished hereunder:

Name of Insider	Rajiv C. Mody				
Name & Relation with					
Immediate Relative(s)	Mr. Naman Mody – Son				
	Ms. Sakhee Mody – Daughter				
Designation	Chairman and Managing Director				
Date of Submission	April 22, 2024				
Period of Trading	As per the plan mentioned in the table below				
No Trading Period	From sixteenth trading day before June 30, 2024 / September 30, 2024 /				
	December 31, 2024 / March 31, 2025 to the second trading day after the				
	disclosure of quarterly / annual audited financial results by Sasken.				

Details of Trade(s) to be executed (by the Insider and / or his immediate relatives):

Particulars of Person		Period of Proposed Trade		No. of equity	Nature of
Name	Relation with		То	shares	proposed trade
	Insider				proposed trade
Rajiv C. Mody	Self	November 1.	October 31,	500 to	Buy
Arti Mody	Spouse	2024	2025	5,00,000	Duy
Naman Mody	Son			2,00,000	
Sakhee Mody	Daughter				

I hereby undertake that:

a) I/my immediate relative(s) will not trade in the securities of Sasken Technologies Limited during the cool-off period of six months as prescribed under Regulation 5(2)(i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

- b) I/my immediate relative(s) will not trade in the securities of Sasken Technologies Limited during the no-trading period herein above.
- c) I/my immediate relative(s) will not trade in the securities of Sasken Technologies Limited for market abuse.
- abuse.
  d) This Trading Plan, once approved, shall be irrevocable and I will mandatorily implement the Trades contemplated in this Trading Plan and will not deviate from this Trading Plan or execute any trade in the securities of Sasken Technologies Limited outside the scope of this Trading Plan.
- e) I shall not implement the Trading Plan, if any unpublished price sensitive information in my / our possession at the time of formulation of this plan has not become generally available at the time of the commencement of implementation of the Trading Plan.
- f) I am fully aware of, and understand, my obligations under the Code and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and will comply with such obligations at all times.

Thanking you Yours faithfully Rajiv C. Mod

Chairman and Managing Director

30th April 2024