

**SASKEN TECHNOLOGIES LIMITED**  
**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED MARCH 31, 2024**

General information about company			
Name of The Company	Sasken Technologies Limited		
BSE Scrip Code	532663		
NSE Symbol	SASKEN		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

<b>(I)</b> We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
<b>(II)</b> We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b)</b> If answer to above question is No, please explain the reason for not complying.	

Related party transactions																			
Sr.No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure on related party transactions – applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary; these details need to be disclosed only once, during the reporting period when such transaction was undertaken.							Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	
1	Sasken Technologies Limited	Sasken Communication Technologies Mexico S.A. De C.V.	Wholly Owned Subsidiary	Any other transaction	Outstanding Balances - Payable (Unsecured)	0.00	Transactions between Holding Company and its Wholly Owned Subsidiary.	0.00	2.39	2.39									
2	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary	Dividend received		177.47	Transactions between Holding Company and its Wholly Owned Subsidiary.	0.00	0.00	0.00									
3	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary	Purchase of goods or services		132.50	Transactions between Holding Company and its Wholly Owned Subsidiary.	0.00	37.56	0.00									
4	Sasken Technologies Limited	Sasken Finland Oy	Wholly Owned Subsidiary	Sale of goods or services		7.79	Transactions between Holding Company and its Wholly Owned Subsidiary.	0.00	0.00	21.73									
5	Sasken Technologies Limited	Sasken Inc	Wholly Owned Subsidiary	Dividend received		332.61	Transactions between Holding Company and its Wholly Owned Subsidiary.	0.00	0.00	0.00									
6	Sasken Technologies Limited	Sasken Inc	Wholly Owned Subsidiary	Purchase of goods or services		10.52	Transactions between Holding Company and its Wholly Owned Subsidiary.	0.00	24.49	0.00									
7	Sasken Technologies Limited	Sasken Inc	Wholly Owned Subsidiary	Sale of goods or services		316.94	Transactions between Holding Company and its Wholly Owned Subsidiary.	0.00	28.58	132.47									
8	Sasken Technologies Limited	Ravi C. Mohy	Promoter, Chairman & Managing Director	Remuneration		200.00	Approved by the Nomination and Remuneration Committee, Board and within the limits approved by the shareholders at the Annual General Meeting held on July 18, 2019. It is also as per the Nomination and Remuneration Policy of the Company.	100.00	0.00	0.00									
9	Sasken Technologies Limited	Ashir Kabra	Key Managerial Personnel of the listed Entity - Chief Executive Officer	Remuneration		461.54	Approved	150.05	0.00	0.00									
10	Sasken Technologies Limited	Prasanna	Key Managerial Personnel of the listed Entity - Chief Financial Officer	Remuneration		151.50	Approved	114.26	0.00	16.08									
11	Sasken Technologies Limited	B Ramkumar	Key Managerial Personnel of the listed Entity - Chief Risk Officer	Remuneration		104.00	Approved	68.71	0.00	9.27									
12	Sasken Technologies Limited	Paawan Bhanaga	Key Managerial Personnel of the listed Entity - Company Secretary	Remuneration		26.80	Approved	13.43	0.00	1.44									
13	Sasken Technologies Limited	Sahdev Modi	Director's Relative and Promoter Group member	Remuneration		122.00	Approved	46.02	0.00	2.21									
14	Sasken Technologies Limited	Naman R Modi	Director's Relative and Promoter Group member	Remuneration		55.00	Approved	2.92	0.00	0.00									
15	Sasken Technologies Limited	Majest Education Services Private Limited	Private Limited Company in which a Director of listed entity is a Director	Purchase of goods or services		50.00	Audit Committee approved payment of consultancy fees up to Rs. 50 lakhs in a Financial Year (exclusive of GST and reimbursement of travel and other expenses of the consultant at actual, if any).	21.00	0.00	3.60									
16	Sasken Technologies Limited	Singularity Labs Private Limited	Director of Anup Silicon Services Private Limited, Subsidiary of the Company is a Director in Singularity Labs Private Limited.	Purchase of goods or services		48.71	Approved	48.71	0.00	48.71									
17	Sasken Technologies Limited	Singularity@K Inc.	One of the Directors of Anup Silicon Services Private Limited, Subsidiary of the Company is a Promoter Shareholder of Singularity@K Inc.	Sale of goods or services		17.00	Approved	12.27	0.00	12.27									
18	Sasken Technologies Limited	Anup Silicon Services Private Limited	Subsidiary	Investment		5000.00	Approved	3220.00	0.00	0.00									
19	Sasken Technologies Limited	Bhawal India Private Limited	Sourcing material from one of the company in which our Promoter is a Director	Purchase of goods or services		15.73	Approved	15.58	0.00	0.00									
20	Sasken Technologies Limited	Bharat V. Patel	Independent Director	Remuneration		5.21	Approved	5.21	0.00	5.21									
21	Sasken Technologies Limited	Madhu Khattar	Independent Director	Remuneration		4.00	Approved	4.00	0.00	4.00									
22	Sasken Technologies Limited	Raj Ramnand Maacha	Independent Director	Remuneration		6.93	Approved	6.93	0.00	6.93									
23	Sasken Technologies Limited	Som Mishra	Independent Director	Remuneration		6.80	Approved	6.80	0.00	6.80									
24	Sasken Technologies Limited	Sunil Sachan	Independent Director	Remuneration		6.75	Approved	6.75	0.00	6.75									
25	Sasken Technologies Limited	Srinivas T. Rajanar	Independent Director	Remuneration		9.32	Approved	9.32	0.00	9.32									
26	Sasken Technologies Limited	Dr. G. Vinayaksh	Non-Executive Director	Remuneration		5.76	Approved	5.76	0.00	5.76									

Total value of transaction during the reporting period

4936.97