

SEC/86/2020-21

December 29, 2020

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 SCRIP CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100 Fax No. 022- 26598120 SYMBOL: MASTEK
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Dear Sir(s)/Ma'am(s),

Sub: Appointment of Mr.Ketan Mehta as an Additional Director (Non-Executive and Non - Independent)

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

In terms of Regulation 30 of the SEBI Listing Regulations, we are pleased to inform you that the Board has today appointed Mr. Ketan Mehta (DIN: 00129188) as an Additional Director (Non-Executive and Non-Independent) with effect from December 29, 2020, subject to approval of the shareholders.

Brief profile of **Mr. Ketan Mehta (DIN: 00129188)** is given hereunder:

“Experience: Nearly four decades in the Information Technology Industry.

Qualification: Management Degree from the Indian Institute of Management (IIM), Ahmedabad.

October 2018 to September 2020, Mr.Ketan has served as Chairman of the Board of Majesco (USA entity) when he played a pivotal role in selling Majesco business to private equity firm – Thoma Bravo. Prior to that, he served as President of Majesco (USA entity) from 2000 until March 2019, and Chief Executive Officer of Majesco (USA entity) from July 2011 to October 2018.

Mr.Ketan co-founded Mastek in 1982 and served as a member of the Board of Directors of Mastek until June 1, 2015 after which he focused exclusively on Majesco business. During his long stint with Mastek, Majesco and its affiliates, he has handled multiple functions including sales, delivery, and general management. He was the driving force behind the conceptualisation and execution of Majesco’s insurance strategy, including acquisition and integration of seven insurance technology companies over the last thirteen years. Prior to that, he has also spearheaded Mastek’s joint venture with Deloitte Consulting.”

Further, Mr. Ketan Mehta hold 22,74,100 (9.12%) equity shares in the Company and is not related to any director or Key Managerial Personnel of the Company and he is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

Request you to take the note of the above.

Thanking you,
Yours faithfully,
For Mastek Limited


Dinesh Kalani
Company Secretary

