

SEC/77/2020-21

December 1, 2020

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 <b>SCRIP CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: 022- 26598100 Fax No. 022- 26598120 <b>SYMBOL: MASTEK</b>
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**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”)**

Dear Sir(s)/Ma’am(s),

With reference to the above captioned subject, we wish to inform you that Mr. Abhishek Singh, Group Chief Financial Officer of the Company, will be moving into an important business role to take Mastek to newer heights. Consequently, he will cease to be a Key Managerial Personnel as defined in the Companies Act, 2013 and SEBI Listing Regulations w.e.f. December 01, 2020.

This is for your information and record.

Thanking you.

Yours Truly,

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary

