

SEC/91/2020-21

January 15, 2021

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: Separation of Mr. John Owen, Group Chief Executive Officer from the Group

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

In terms of Regulation 30 of the SEBI Listing Regulations, this is to inform you that Mastek's Group Chief Executive Officer, Mr. John Owen, will be relinquishing his role as Group Chief Executive Officer on January 18, 2021 and will be pursuing opportunities outside the group.

Mr. Ashank Desai, Vice Chairman & Managing Director, will assume the responsibilities of the Group Chief Executive Officer until a new Group Chief Executive Officer is appointed.

Request you to take the note of the above.

Thanking you,
Yours faithfully,
For Mastek Limited


Dinesh Kalani
Company Secretary

