

Date: September 19, 2016.

<b>Listing Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 22723719	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238
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**Ref.:- BSE Script Code: 523704 / NSE Symbol: MASTEK**

**Subject: Appointment of Chief Financial Officer (CFO)**

Dear Sir(s)/Ma'am(s),


Further to our letter dated April 19, 2016 for the Outcome of the Board Meeting held on said date, the Board of Directors, as per the recommendation received by Nomination and Remuneration Committee and Audit Committee at their meeting held on April 18, 2016, and April 19, 2016 respectively, had appointed Mr. Abhishek Singh as Chief Financial Officer of the Company with effect from September 17, 2016 in place of Mr. Jamshed Jussawalla, the current Chief Financial officer on his reaching age of superannuation.

In this regard we would like to inform you further that Mr. Jamshed Jussawalla has retired from his position as Chief Financial Officer and Mr. Abhishek Singh has taken over as a new Chief Financial Officer of the Company from the close of the business hours ending on September 16, 2016.

Request you to take the same on record.

Thanking you

Yours Truly  
**For MASTEK LIMITED**

  
**Dinesh Kalani**  
Company Secretary

