

SEC/40/2021-22

July 06, 2021

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

**Subject: Announcement of the appointment of Mr. Hiral Chandrana as Global Chief Executive Officer.**

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

With reference to the above subject matter, we are pleased to inform you that Mr. Hiral Chandrana has been appointed as the Global Chief Executive Officer of Mastek Group, with effect from today, July 06, 2021. Mr. Hiral Chandrana will be operating out of USA.

Mastek Limited along with its subsidiaries and affiliates are collectively referred to as "Mastek Group".

Brief profile of Mr. Hiral Chandrana is provided in the Press Release enclosed herein.

Request you to take note of the above.

Thanking you,

Yours faithfully,

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary



Encl : AA

*For immediate release*



### **Mastek appoints Hiral Chandrana as Global Chief Executive Officer**

July 06, 2021 - Mastek announced today that it has appointed former Wipro senior executive Hiral Chandrana as its Global Chief Executive Officer who comes with a proven track record of leading and growing Digital Transformation business. Hiral will be based out of the US.

Hiral has over two and half decades of global experience in IT Services and Solutions across a diverse set of industries. He has worked with Wipro Limited, Electronic Data Systems (now part of DXC Technology) in progressive business leadership roles. In his last role during a 14-year stint at Wipro, he served as the Senior Vice President & Global Head, Business Application Services where he has transformed the \$3B Applications business to Digital; in addition to driving strategic cloud partnerships and M&A's. Hiral has done his MS and MBA from US after Mechanical Engineering in India. "Hiral has demonstrated leadership in scaling global businesses and proven track record with the various facets of the IT Services industry. His successful global leadership experience will help us continue to deliver industry-leading growth, strengthen our global positioning around Digital Transformation and expand our capabilities in Digital & Cloud," Mastek's Vice Chairman & Managing Director, Ashank Desai said.

Hiral Chandrana, on his appointment said, "I am excited to join the talented Mastek team and lead an organization with a rich heritage of many firsts built on a strong foundation of values. Business and operating models are evolving in today's volatile environment as the shift to digital solutions and experiences accelerate. I look forward to collaborating with the Board and leadership team at Mastek as we continue to expand our reach and drive differentiated growth."

#### **About Mastek**

Mastek (NSE: MASTEK; BSE: 523704), is an enterprise digital transformation specialist that engineers excellence for customers in UK, US, Middle East, Asia Pacific and India. It enables large-scale business change programmes through its service offerings, which include Application Development, Oracle Suite & Cloud Migration, Digital Commerce, Application Support & Maintenance, BI & Analytics, Assurance & Testing and Agile Consulting. Whether it's creating new applications, modernising existing ones or recovering failing projects, Mastek helps enterprises to navigate the digital landscape and stay competitive. With digital solutions constituting more than 80% of the business, Mastek is emerging as one of the top leaders and providers in Enterprise Digital Transformation space. Evosys – A Mastek company, is an Oracle Platinum partner and a leading Oracle Cloud implementation and consultancy company, serving 1,000+ Oracle Cloud customers across 30+ countries.