

SEC/47/2022-23

August 3, 2022

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 Tel No. 022- 22723121 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 SYMBOL: MASTEK
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Dear Sir(s) / Ma'am(s),

Sub: Grant of Options to identified employees under Employee Stock Options Plan (ESOP PLAN VII).

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the provisions of the SEBI (Share Based Employee Benefits) Regulations, 2014, the Nomination and Remuneration Committee has approved the grant of 55,770 Options to identified employees of the Company. The date of grant of these ESOPs is August 2, 2022. The exercise price will be the par value of the share and the vesting schedule is over 3 year period.

This is for your information and records.

Thanking you.
Yours Truly

For Mastek Limited

DINESH KUMAR KALANI
Digitally signed
by DINESH
KUMAR KALANI
Date: 2022.08.03
19:48:19 +05'30'



Dinesh Kalani
Company Secretary

Mastek Limited

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