

SEC/103/2022-23

January 31, 2023

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: Press Release

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

Please find enclosed herewith a Press Release titled “**Mastek Appoints IT Industry Veteran Prameela Kalive as Chief Operating Officer**”, which is being issued by the Company.

The same is also uploaded on the Company's website at www.mastek.com.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For **Mastek Limited**



Dinesh Kalani
Vice President – Group Company Secretary
Encl: AA



Mastek Appoints IT Industry Veteran Prameela Kalive as Chief Operating Officer

Mumbai, January 31, 2023: Mastek (NSE: MASTEK; BSE: 523704), a turnkey & trusted digital engineering & cloud transformation partner, today announced the appointment of Prameela Kalive as Chief Operating Officer (COO), effective January 30, 2023.

Prameela is an IT services veteran bringing more than three decades of industry experience. She has played global leadership roles across diverse portfolios, including customer advocacy, strategy execution, business growth, delivery excellence, and people development.

In her new role at Mastek, Prameela will spearhead all global delivery, operational excellence, lead cross-functional groups that include the order-to-cash processes and CIO functions. Prameela will work in proximity with the executive leadership to implement the strategic vision and values of Mastek and directly report to Global CEO Hiral Chandrana.

*"Prameela has a proven track record with a wealth of experience from global delivery and workforce management to capability and people development," said **Hiral Chandrana, CEO of Mastek.** He further added "She brings in a 'Customer-First' mindset, and we are confident that under Prameela's leadership, we will successfully scale and execute on our profitable growth opportunities."*

Prameela Kalive said, *"I am very excited about joining the leadership team at Mastek and working together to deliver impact to all our stakeholders. I believe that a strong focus on customer success and deep people centric culture powered by an innovation mindset give Mastek a distinctive advantage."*

Prior to joining Mastek, Prameela was the COO at Zensar Technologies and an integral part of their growth story for the past 22 years. During her tenure she handled a wide range of responsibilities, including Software Delivery, Sales & Marketing, Strategy, Innovation, and HR & Practice Development. She started her career as a scientist at the Defense Research & Development Organization (DRDO), where she was part of flagship missile development programs AGNI and AKAASH.

Prameela is an alumnus of Osmania University, the London School of Economics, the Indian School of Business, and Wharton Business School.



About Mastek:

Mastek (NSE: MASTEK; BSE: 523704), is a Turnkey & Trusted [Digital Engineering](#) & Cloud Transformation Partner that delivers Innovative Solutions and Business Outcomes for clients in [Healthcare & Life Sciences](#), [Retail](#), Manufacturing, Financial Services, Government/Public Sector, etc. We enable customer success and decomplex digital by partnering with enterprises to unlock the power of data, modernize applications to the cloud, and accelerate digital advantage for all stakeholders. We are the only [Oracle Cloud implementation](#) and consultancy partner to have successfully moved 1300+ clients to the cloud. Customers Trust Mastek to deliver Business Value with Velocity and we operate in 40+ countries including the UK, Americas, Europe, Middle East & APAC with ~6000 employees. MST Solutions, a Mastek company, is a Summit-level Salesforce consulting partner trusted by several Fortune 1000 enterprise clients. For more details, please visit our website www.mastek.com

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