

SEC/54/2025-26

August 29, 2025

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 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 SYMBOL: MASTEK
ISIN: INE759A01021	

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

Sub: Outcome of Board Meeting - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Company Secretary & Compliance Officer & Key Managerial Personnel (“KMP”) of the Company

This is to inform that the Board of Directors of the Company at its Meeting held today i.e. August 29, 2025, based on the recommendation of the Nomination and Remuneration Committee of the Company, has approved the appointment of Ms. Reena Raje (ICSI Membership No. A21440) as Company Secretary (Key Managerial Personnel) under the Companies Act, 2013 and Compliance Officer of the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and SEBI (Prohibition of Insider Trading) Regulations, 2015, with effect from **September 1, 2025**.

In this regard, it may be noted that Mr. Dinesh Kalani, Company Secretary & Compliance Officer of the Company, is due for superannuation on August 31, 2025 and hence, it was decided that he shall cease to be Company Secretary & Compliance Officer of the Company at the close of business hours on **August 31, 2025**. The Board placed on record its sincere gratitude for the exceptional contributions made by Mr. Dinesh Kalani throughout his tenure as the Company Secretary & Compliance Officer of the Company and conveyed its best wishes to him.

The brief details of the aforesaid changes in KMP as prescribed under SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as Annexure A.

Further, in terms of Regulation 30(5) of the SEBI Listing Regulations, Ms. Reena Raje is also designated as Key Managerial Personnel authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) with effect from September 1, 2025. The contact details of Ms. Reena Raje are given below:

Name	Designation	Contact details
Ms. Reena Raje	Company Secretary & Compliance Officer	MASTEK LIMITED 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad- 380 006. Email: investor_grievances@mastek.com; reena.raje@mastek.com Contact No.: +91 22 6722 4200

The meeting commenced at 7.10 p.m. and concluded at 7.45 p.m.

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The above information will also be available on the website of the company at <https://www.mastek.com/>

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Mastek Limited**



Dinesh Kalani
Company Secretary & Compliance Officer
M. No. F3343

Encl: A/A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details	
1.	Name	Ms. Reena Raje	Mr. Dinesh Kalani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Superannuation
3.	Date of appointment / cessation (as applicable) & term of appointment	<p>September 1, 2025</p> <p>Term of Appointment: Whole-time employment as Company Secretary (Key Managerial Personnel) and Compliance Officer under the SEBI Listing Regulations and SEBI (Prohibition of Insider Trading) Regulations, 2015 including under the Companies Act, 2013.</p>	<p>Date of cessation: Cessation as Company Secretary at the close of business hours on August 31, 2025 due to attaining superannuation age and consequently cessation as the Compliance Officer of the Company under SEBI Listing Regulations, Companies Act and other SEBI Regulations and also as the Key Managerial Personnel of the Company.</p>
4.	Brief profile (in case of appointment)	<p>Ms. Reena Raje is a qualified Company Secretary (M. No. 21440) and holds a degree in Law. She has over 17 years of professional experience in corporate governance, legal advisory, compliance & regulatory matters, and digital transformation in secretarial practices. Prior to joining the Company, she has worked with Larsen & Toubro Limited and Nitco Limited, where she strengthened the compliance frameworks of both the organizations. She has working experience spanning secretarial transactions which included mergers and acquisitions, buy-back, compliances under FEMA, SEBI regulations and stock exchange listing norms.</p> <p>She contributes to legal research and knowledge sharing through representation at SEBI and ICSI engagements/ professional forums.</p>	Not Applicable

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5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable	Not Applicable

