

SEC/016/2025-26

May 19, 2025

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

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

**Sub: Appointment of Chief Financial Officer and Key Managerial Personnel of the Company****Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 read along with Schedule III of the SEBI Listing Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held today, May 19, 2025 based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has approved the appointment of Mr. Raghavendra Jha, as Chief Financial Officer and Key Managerial Personnel of the Company in compliance of Section 203 of the Companies Act, 2013, effective from May 19, 2025.

The details of the aforesaid appointment as prescribed under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed herewith as Annexure - A.

The meeting commenced at 8.45 p.m. and concluded at 9:15 p.m.

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**

Encl: AA

“Annexure 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	Mr. Raghavendra Jha
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment / cessation (as applicable) & term of appointment	May 19, 2025
4.	Brief profile (in case of appointment)	<p>Mr. Raghavendra Jha is a seasoned finance leader with experience spanning more than two decades in IT, manufacturing, metal and retail industries. Prior to Mastek, Mr. Jha has worked with Tessolve Semiconductors and Inspira Enterprise as CFO. He has worked with Wipro Limited as a Global Head of Finance Shared Service, CFO for Wipro Middle East, CFO for Manufacturing, Pharma and Technologies business units, CFO for Wipro Business Application services and also with Wipro Corporate Internal Audit. Other than Wipro, Tessolve &amp; Inspira, he has worked with Landmark Group and Tata Steel among others.</p> <p>Mr. Jha is a pioneer in Strategic Management specializing in IPO, PE funding, M&amp;A, organization structure, large cross border deals, Treasury management, Investor strategy as well as in Operational Financial Management including P&amp;L ownership, deal structuring, collections, contract negotiations, IT, business finance support, risk management and shared services.</p> <p>Mr. Jha is a Chartered Accountant and a science graduate. He is passionate about coaching and motivating a team to engender winning professionals. He is fond of interacting in public forums. His favourite topics include transformation, technology and AI in finance.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



**Mastek Limited**