

SEC/088/2025-26

November 11, 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, November 11, 2025 based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has approved the appointment of Mr. Deepak Kedia as Chief Financial Officer and Key Managerial Personnel of the Company in compliance with Section 203 of the Companies Act, 2013, effective from November 11, 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.

Further, in terms of Regulation 30(5) of the SEBI Listing Regulations, 2015, Mr. Deepak Kedia 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 November 11, 2025. The contact details of Mr. Deepak Kedia are given below.

<b>Name</b>	<b>Designation</b>	<b>Contact details</b>
Mr. Deepak Kedia	Chief Financial Officer	Mastek Limited 804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad-380 006. Email: Deepak.Kedia@mastek.com Contact No.: (022) 6722 4200

The meeting commenced at 6.20 p.m. and concluded at 6.30 p.m.

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

**Mastek Limited**

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Mastek Limited**



**Reena Raje**  
**Company Secretary & Compliance Officer**  
**M. No. A21440**  
Encl: AA

**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. Deepak Kedia
2.	Reason for change viz. appointment <del>resignation, removal, death or otherwise</del>	Appointment
3.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	November 11, 2025
4.	Brief profile	<p>Mr. Deepak Kedia brings over two decades of international finance leadership experience across global enterprises including Motorola Solutions, Hewlett-Packard, NTT Ltd., Wipro, and private equity-backed technology and consulting companies. With a track record of scaling high-growth businesses across APAC, EMEA, LATAM, and North America, he has successfully led strategic value-creation initiatives across P&amp;L management, M&amp;A, investor relations, capital allocation, and digital finance transformation. He has partnered closely with Boards and senior leadership teams to drive enterprise strategy, strengthen governance, and enhance financial rigor in both multinational and high-growth tech environments.</p> <p>Prior to this appointment, he served as Chief Financial Officer at MarketsandMarkets and previously held multiple senior leadership roles at Motorola Solutions and Hewlett-Packard. Across his career, he has driven business turnarounds, margin expansion, and multi-fold growth, successful investor exits, and cross-border restructuring to unlock profitable expansion.</p> <p>A Chartered Accountant and CPA (Australia) with executive education in Sustainable Finance from the University of Cambridge, Mr. Kedia is recognized for building high-performing global finance teams, deploying advanced analytics and AI-driven decision frameworks, and championing sustainable, data-driven and disciplined financial management.</p>
5.	Disclosure of relationships between directors	Not Applicable