

SEC/067/2025-26

September 24, 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: Resignation and Appointment of Senior Management Personnel (SMP)****Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 read along with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby notify that we have received the enclosed resignation letter yesterday i.e. September 23, 2025 from Mr. Arvind Jonnalagadda, Global Chief Human Resource Officer, designated as SMP. He will continue to associate with the Company to ensure smooth transition and hand over of responsibilities up to the close of business hours on October 16, 2025.

We further wish to inform you that Mr. Vimal Dangri, who is currently working as General Counsel and Chief Risk Officer, designated as SMP, will additionally hold the position of Chief Human Resources Officer of the Company with effect from September 24, 2025.

The requisite disclosures 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**.

A copy of the said resignation letter of Mr. Arvind Jonnalagadda is enclosed herewith as **Annexure-B**.

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 and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,  
For **Mastek Limited****Reena Rajee**  
**Company Secretary & Compliance Officer**  
M. No.: A21440

Encl: AA

**Mastek Limited**804/805, President House, Opp. C. N. Vidyalyaya, Near Ambawadi Circle, Ahmedabad – 380 006  
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215

**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. Arvind Jonnalagadda	Mr. Vimal Dangri
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Global Chief Human Resource Officer of the Company in order to pursue other career opportunities outside the organisation.	Additionally appointed as the Chief Human Resource Officer of the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment;	Resigned and shall hold office till the close of business hours of October 16, 2025.	September 24, 2025.
4.	Brief profile (in case of appointment)	Not Applicable	<p>At present, Vimal Dangri, in his role as General Counsel &amp; Chief Risk Officer, leads Mastek’s strategies and actions covering legal, risk, compliance, ethics, corporate governance and quality. He also leads Group’s sustainability initiatives apart from driving key business enablers including cost efficiencies, structural simplification, et al. Before Mastek, Vimal led the legal, compliance, risk and secretarial functions at Firstsource Solutions Limited.</p> <p>With an experience of more than 24 years, he serves as a partner to the business and counsel to the whole organization.</p> <p>By qualification, Vimal is a law graduate from Karnataka State Law University and also holds Masters in Business Laws from the National Law School of India University, Bangalore.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
6.	Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of Listing Regulation	Detailed reason for resignation - In order to pursue other career opportunities outside the organisation as provided in the resignation letter enclosed as Annexure B.	Not Applicable



**Annexure B**

To,  
Mr. Umang Nahata  
Whole-time Director & CEO  
Mastek Limited

Dear Umang,

**Subject: Resignation from the position of Global Chief Human Resource Officer**

Further to our discussions, I hereby tender my resignation from the position of Global Chief Human Resource Officer, to pursue other career opportunities outside the organisation. There is no other reason for my resignation.

It was truly an honor to serve Mastek and has been my privilege to be part of the management team and work with you all. I really appreciate the support and faith reposed in me during my tenure.

I would request you to relieve me of my duties with effect from the close of business hours on 16<sup>th</sup> October, 2025.

I wish to thank the Board Members, my colleagues, and my team members for their support during my tenure and wish the Company success in all its endeavours.

Thanking you,

Yours faithfully

Arvind Jonnalagadda

Global Chief Human Resource Officer