

SEC/034/2025-26

June 24, 2025

Listing Department BSE Limited 25th 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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Raghavendra Jha, Chief Financial Officer

We wish to inform you that Mr. Raghavendra Jha, Chief Financial Officer and Key Managerial Personnel of the Company, has submitted his resignation from the services of the Company, thru email on June 23, 2025. We hereby attach the resignation letter as received through email from Mr. Raghavendra Jha.

Mr. Raghavendra Jha has not mentioned any other material reason for his resignation.

The Company shall initiate search for a suitable replacement.

The required details pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of the resignation of Mr. Raghavendra Jha is enclosed as “Annexure “A”.

This will also be hosted on the Company’s website, at www.mastek.com .

This is for your information and records.

Yours faithfully
For Mastek Limited

Dinesh Kalani
Company Secretary & Compliance Officer



Encl: as above

Mastek Limited

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ANNEXURE “A”

Resignation of Mr. Raghavendra Jha, Chief Financial Officer

Sr. No.	Particulars	Details
1.	Name	Mr. Raghavendra Jha
2.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Resignation – Due to Personal Reason
3.	Date of resignation	June 23, 2025
4.	Brief profile	N.A
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A



Mastek Limited

From: Raghavendra Jha <[REDACTED]>

Sent: Monday, June 23, 2025 7:09 PM

To: Umang Nahata <[REDACTED]>

Cc: Vimal Dangri <[REDACTED]>; Arvind J <[REDACTED]>;

[jha_raghavendra](#) <[REDACTED]>

[REDACTED]

Dear Umang

I would like to submit my resignation due to personal reasons and hereby confirm that there is no other reason for my resignation.

I would also request my last working date to be 11th July 2025.

Regards

Raghavendra Jha

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