

SEC/30/2021-22

May 31, 2021

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 Fax No. 022- 22721919 <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 Tel No.: 022- 26598100 Fax No. 022- 26598120 <b>SYMBOL: MASTEK</b>
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Dear Sir(s)/Ma'am(s),

**Sub: Appointment of "Global Chief Financial Officer" and Key Managerial Personnel of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

With reference to the captioned subject, we would like to inform you that the Board of Directors at its meeting held today, May 31, 2021 has approved the appointment of Mr. Arun Agarwal, who is currently holding the position of Vice President - Finance in the Company, as "Global CFO" and Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013, effective from May 31, 2021.

In compliance with Regulation 30 of SEBI Listing Regulations, please find enclosed herewith the required disclosures as "Annexure A". The above information will also be available on the website of the company at [www.mastek.com](http://www.mastek.com)

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Mastek Limited

  
**Dinesh Kalani**  
Company Secretary



Encl: AA

**“Annexure A”**

**Appointment of Mr. Arun Agarwal as Global Chief Financial Officer**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment;	May 31, 2021
3.	Brief profile (in case of appointment)	Mr. Arun Agarwal joined the Company in the year 2016 and has over 19 years of extensive experience and expertise in the field of Finance encompassing Finance Planning & Analysis, Strategic Pricing, Treasury, Mergers & Acquisition, Global Taxation and Financial Reporting. He is a Chartered Accountant by qualification and has immensely contributed to the growth of Mastek as an integral member of Finance function over last 5 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None

