

Date: September 11, 2020

**Listing Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Listing Department**

**National Stock Exchange of India Limited**

Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

**BSE Script Code: 539289**

**NSE Symbol: MAJESCO**

Dear Sir/ Madam,

**Sub: Acceleration of vesting of eligible unvested Stock Options under the Employee Stock Option Scheme of Majesco Limited Plan I**

We hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held today i.e. September 11, 2020, has accelerated the vesting period of all the eligible unvested stock options under the Company's Employee Stock Option Scheme, in accordance with the terms of the Employee Stock Option Scheme of Majesco Limited Plan I, as amended and SEBI (Share Based Employee Benefits) Regulations, 2014.

You are requested to take the same on record.

Thanking you.

Yours faithfully,  
For **Majesco Limited**

**Varika Rastogi**

Company Secretary