

Date: July 17, 2021

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.: Intimation for Resignation of Company Secretary and Compliance Officer

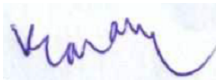
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Varika Rastogi has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking you.

Yours faithfully,
For **Majesco Limited**



Kunal Karan
Chief Financial Officer

Encl.: As above

Date: July 16, 2021

To
The Board of Directors,
Majesco Limited (“the Company”)
MNDC, MBP-P-136,
Mahape,
Navi Mumbai – 400 710

Subject: Resignation as Company Secretary (Key Managerial Personnel) of the Company

Dear Sirs/ Madam,

I hereby tender my resignation as Company Secretary (Key Managerial Personnel) of the Company with immediate effect.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary (Key Managerial Personnel) of the Company with immediate effect.

I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Mumbai, and intimation to the stock exchanges (NSE & BSE), to give effect of this resignation.

Kindly acknowledge.

Thanking you.

Yours sincerely,

VARIKA Digitally signed by
RASTOGI VARIKA RASTOGI
Date: 2021.07.16
21:18:16 +05'30'

Varika Rastogi