

Date: May 31, 2019

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: Appointment of Mr. Ashank Desai as an Additional Non-Executive Director of the Company

Kindly note that the Board of Directors of the Company, by means of circular resolution dated May 31, 2019, has appointed Mr. Ashank Desai (DIN: 00017767) as an Additional Non-Executive Director of the Company with effect from May 31, 2019.

Relevant details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015, dated September 9, 2015, are enclosed as Annexure A.

You are requested to take the above on your record.

Thanking you.

Yours faithfully
For Majesco Limited

Varika Rastogi

Varika Rastogi
Company Secretary



Encl: As above

Annexure 'A'

1.	Reason for change	Mr. Ashank Desai appointed as an Additional Non-Executive Director of the Company.
2.	Date of Appointment & Term of appointment	May 31, 2019
3.	Brief Profile	<p>Mr. Ashank Desai is an Information Technology ("IT") Industrialist and has done B. E. from Mumbai University. He holds M. Tech. Degree from Indian Institute of Technology ("IIT") Bombay and Post Graduate Diploma in Business Management from Indian Institute of Management ("IIM"), Ahmedabad. He has worked with Godrej and Boyce before founding Mastek Limited. He is actively associated with several government bodies and trade associations.</p> <p>Mr. Desai is the Principal Founder and former Chairman of Mastek Limited and has more than four decades of rich and diverse experience in IT Industry.</p> <p>Mr. Desai is widely recognized as an IT industry veteran and one of the most respected business personalities in India. He is one of the founder members and past Chairman of NASSCOM. He was former President of Asian Oceanian Computing Industry Organization (ASOCIO), an Association of twenty countries in this region. He also served as Vice-Chairman, Society for Innovation and Entrepreneurship (SINE) at his alma mater IIT Bombay.</p> <p>The Prime Minister Shri Narendra Modi has felicitated him for his contribution to NASSCOM & IT Industry for the last 25 years. He has been conferred with the "Distinguished Alumnus" Award from IIT Bombay and the Computer Society of India (CSI) "Fellow of the Society" honor in recognition of his services to the Indian IT Industry as an entrepreneur and for his contribution to the growth of education.</p>
4.	Disclosure of Relationship between Directors	None

