

Date: November 5, 2018

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra East, Mumbai – 400 051

BSE Script Code: 539289

NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub: Appointment of Mr. Jyotin Kantilal Mehta as an Additional Independent Director

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. November 5, 2018, has appointed Mr. Jyotin Kantilal Mehta (DIN: 00033518) as an Additional Independent Director of the Company with immediate effect.

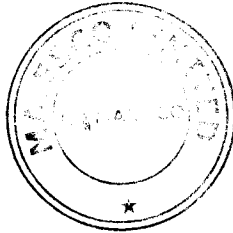
Relevant details as required to be submitted in terms of SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015, dated September 9, 2015, are enclosed as Annexure A.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Majesco Limited


Varika Rastogi
Company Secretary



Encl: As above

Annexure 'A'

1. Reason for change	Mr. Jyotin Kantilal Mehta appointed as an Additional Independent Director of the Company.
2. Date of Appointment & Term of appointment	Mr. Jyotin Kantilal Mehta has been appointed as an Additional Independent Director with effect from November 5, 2018, for a tenor of five years ending on November 4, 2023, subject to the approval of shareholders at the ensuing general meeting.
3. Brief Profile	<p>Mr. Jyotin Mehta, aged 60 years, holds a Bachelor's Degree in Commerce from University of Bombay and is a fellow member of the Institute of Chartered Accountants of India (All India Rank 3), the Institute of Company Secretaries of India and the Institute of Cost Accountants of India.</p> <p>Mr. Mehta has held senior management positions in TATA, ICICI and Shell group of Companies. He last served as Vice President and Chief of Internal Audit in Voltas Limited. Mr. Mehta has a versatile experience of over 35 years in the areas of Corporate finance, Internal Audit, Corporate Governance, Risk and Controls, Company Law and Legal & Regulatory Compliance and Customer Service.</p> <p>Mr. Mehta is also the Non-executive Independent Chairman of the Board of Directors of Monnet Ispat and Energy Limited and serves as Independent Director in various other companies such as Linde India Limited, ICICI Prudential Trust Company Limited and Suryoday Small Finance Bank Limited.</p> <p>Mr. Jyotin Mehta is also a visiting faculty at leading management schools in India, like Welingkar Institute of Management. He is also an advisor in the domain of Governance, Risk Management and Compliance.</p>
4. Disclosure of Relationship between Directors	None

