

SEC/133/2023-24

January 29, 2024

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 <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 <b>SYMBOL: MASTEK</b>
<b>ISIN: INE759A01021</b>	

Dear Sir/ Madam,

**Sub: Clarification on news item appearing in media/ publication**

This is with reference to the email received from BSE, bearing reference no. L/SURV/ONL/RV/VK/ (2023-2024)/91, and the letter received from NSE, bearing reference no. NSE/CM/Surveillance/13878, each dated January 29, 2024, seeking clarification/ confirmation in respect of the news item which appeared in the “www.cnbctv18.com” dated January 29, 2024 captioned “*Mastek eyes PE capital of \$400 mn, offers joint control with promoters*”.

In this regard, we would like to clarify as follows:

1. We have taken note of the captioned news item, and confirm that there is no information which requires disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”). As a general matter, the Company, as part of its business strategy, keeps exploring various strategic opportunities that are intended to be in the best interest of its stakeholders.
2. Considering that the shares of the Company are freely traded on the stock exchanges, the Company will not be in a position to comment on the movement in its share price. The Company has promptly intimated the stock exchanges regarding all events and disclosed all information, that have a bearing on the operations/ performance of the Company, in accordance with Regulation 30 of the Listing Regulations as and when required, and will continue to do so.
3. If and when the Company becomes aware of any information/ event warranting a disclosure, the Company shall promptly comply with the disclosure obligations under the Listing Regulations.

Thanking you,

Yours faithfully,  
**For Mastek Limited**



**Dinesh Kalani**  
**Vice President - Group Company Secretary**

**Mastek Limited**

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