

SEC/99/2024-25

December 5, 2024

Listing Department BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 SCRIP CODE: 523704	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL: MASTEK
ISIN INE759A01021	

Dear Sir(s) / Ma'am(s),

Sub: Submission of CFO Resignation letter - Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is further to our intimation reference no SEC/98/2024-25 dated December 4, 2024.

We hereby attach the resignation letter as received through email from Mr. Arun Agarwal, Global Chief Financial Officer and Key Managerial Personnel of the Company on December 3, 2024 late evening.

As the Company begins the process of finding a suitable replacement, Mr. Arun Agarwal will continue to support during the next few months of the transition period.

This will also be hosted on the Company's website, at www.mastek.com.

This is for your information and records.

Yours faithfully
For Mastek Limited

Dinesh Kalani
SVP- Group Company Secretary

Encl: As Above

Mastek Limited

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From: Arun Agarwal <Arun.Agarwal@mastek.com>
Sent: Tuesday, December 3, 2024 9:28:44 PM
To: Umang Nahata <[REDACTED]@mastek.com>
Subject: Resignation

Hi Umang,

First and foremost, I am incredibly thankful to Mastek for providing an opportunity to work with such an incredible organization. I truly cherish my journey of last 8 years where we have built IT Service portfolio of Mastek post demerger with Majesco and delivered consistent and market leading performance backed by strong governance and transparent culture.

I wish Mastek all the success and glory, however, I have decided to embark upon another journey and hence would like to officially resign from my duty as Global CFO of Mastek. As we always say, once a Mastekeer, always a Mastekeer, I am fully committed to ensure there is a proper transition and handover.

Thanks again for all your support and trust.

Regards,

Arun