

SEC/104/2022-23

February 3, 2023

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| Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Tel No. 022- 22723121 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 Tel No.: 022- 26598100 SYMBOL: MASTEK |
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Dear Sir(s)/Ma'am(s),

Sub: Press Release

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed herewith a Press Release titled “**Mastek Appoints Suresh Vaswani to its Board of Directors**”, which is being issued by the Company.

The same is also uploaded on the Company's website at www.mastek.com.

You are requested to take the same on record.

Thanking you,
Yours faithfully,

For **Mastek Limited**



Dinesh Kalani
Vice President – Group Company Secretary
Encl: AA

Mastek Appoints Suresh Vaswani to its Board of Directors

Mumbai, India – February 03, 2023: Mastek (NSE: MASTEK; BSE: 523704) a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner, announced today the appointment of Suresh Vaswani on its Board as Independent Director.

Suresh is a seasoned Global Technology and IT services Leader with an exceptional track record for building, scaling, and transforming businesses. He has served as the President of Dell Services, Co-CEO and board member of Wipro, and General Manager at IBM Global Technology Services.

He today serves on boards of a spectrum of companies from Publicly Listed to Private Equity owned to next-generation growth/early-stage firms.

Hiral Chandrana, Global CEO of Mastek, said, *“We are delighted to have Suresh on the board. He will add tremendous value through his extensive IT industry experience, deep knowledge of global markets, and his sharp acumen to connect technology with business benefits. I look forward to his contributions in Mastek's growth journey.”*

“We are pleased to welcome Suresh to our board. He is a distinguished leader in the technology industry who has built, scaled, and transformed businesses. I’m confident his rich experience and global perspective will immensely benefit Mastek in accelerating our growth strategy,” said **Ashank Desai, VC & MD, Mastek.**

“I am delighted to join the board of Mastek, a technology company with a very rich heritage. I look forward to contributing to the accelerated growth that Mastek has planned for the coming years,” said **Suresh Vaswani.**

Suresh is an alumnus of the Indian Institute of Technology, Kharagpur, and the Indian Institute of Management, Ahmedabad.



About Mastek:

Mastek (NSE: MASTEK; BSE: 523704), is a Turnkey & Trusted Digital Engineering & Cloud Transformation Partner that delivers Innovative Solutions and Business Outcomes for clients in Healthcare & Life Sciences, Retail, Manufacturing, Financial Services, Government/Public Sector, etc. We enable customer success and decomplex digital by partnering with enterprises to unlock the power of data, modernize applications to the cloud, and accelerate digital advantage for all stakeholders. We are the only Oracle Cloud implementation and consultancy partner to have successfully moved 1300+ clients to the cloud. Customers Trust Mastek to deliver Business Value with Velocity and we operate in 40+ countries including the UK, Americas, Europe, Middle East & APAC with ~6000 employees. MST Solutions, a Mastek

Company, is a Summit-level Salesforce consulting partner trusted by several Fortune 1000 enterprise clients. For more details, please visit our website www.mastek.com

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