

SEC/25/2023-24

May 30, 2023

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
---	---

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

Subject: Appointment of Chief Executive Officer - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company in its meeting held today, May 30, 2023, has considered and approved the appointment of Mr. Hiral Chandrana, as a Chief Executive Officer and Key Managerial Personnel of the Company with effect from May 31, 2023. Further, he shall continue to be the Global Chief Executive Officer of the Mastek Group Subsidiaries.

The requisite details of such appointment pursuant to the requirement of Regulation 30 and other relevant provisions of the SEBI Listing Regulations read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed as Annexure A.

Kindly note that this disclosure is being uploaded on the Company's website at www.mastek.com, in compliance with the SEBI Listing Regulations.

This is for your information and record.

Thanking you.
Yours Truly

For Mastek Limited



Dinesh Kalani
Vice President - Group Company Secretary

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Mr. Hiral Chandrana has been appointed as a Chief Executive Officer and Key Managerial Personnel of the Company. Further he shall continue to be the Global CEO of the Mastek Group Subsidiaries.
2.	Date of appointment	May 31, 2023
3.	Terms of appointment	As Agreed between Mr. Hiral Chandrana and the Board
4.	Brief profile	<p>Mr.Hiral Chandrana is the Global CEO at Mastek Group, a trusted digital engineering and cloud transformation partner serving clients in more than 40 countries.</p> <p>With a rich experience spanning 30 years across diverse sectors and expertise in IT Services, Hiral is at the helm of Mastek, responsible for the global P&L of the organization, which includes defining the strategic direction, executing the growth trajectory, improving returns for shareholders, enhancing employee experience, and ensuring the success of customers.</p> <p>Mastek has won many awards under his direction, including:</p> <ul style="list-style-type: none"> • Distinctions as a Great Place To Work®, Best places to work for Women • Inclusion in the Next 500-Fortune India's list for steadfast growth, and The Economic Times India's Growth Champions 2022 • Named in the Dow Jones Sustainability Index (DJSI), world renowned ESG index • ISG recently recognized Mastek as one of the top booming 15 companies in the world <p>In 2022, Hiral was recognized as an Inspiring CEO at the 2nd edition of 'The Economic Times (ET) CEOs Conclave' with the theme 'Stalwarts in Excellence: Redefining the Future', a special Initiative by ET Edge.</p> <p>Furthermore, he played a key role in expanding Mastek's portfolio with the acquisition of MST solutions, leader in Salesforce Customer 360 ecosystem in Americas, strategic investment in Volteo Edge (www.volteoedge.com) – an edge intelligence platform for customer & field service leveraging IoT/Data and automation of ServiceNow workflows, and partnership with Netail.ai (netail.ai), AI platform for Retail and Digital Commerce.</p> <p>As global technology leader with focus on clients and people, Hiral has delivered significant value to Fortune 1000 clients in the US, UK/EU, ME, APAC. He has a track record of delivering IT Services and Digital Solutions in a variety of industries. Prior to joining Mastek, he worked at Wipro Limited for 14 years, where he played a key role in transforming the \$3 billion Applications business into Digital & Cloud and partnering with top enterprise platform providers. Hiral is a trusted advisor to CXO's, with a passion for impact of innovative technologies in Health, Climate & Products.</p> <p>Hiral has an engineering background and holds an MS and an MBA from the United States and has supplemented his education by participating in senior leadership programs at prestigious schools such as Wharton, Duke, and Berkeley.</p>



Mastek Limited

Sr. No.	Particulars	Details
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Mastek Limited



Dinesh Kalani
Vice President - Group Company Secretary