

SEC/98/2023-24

November 13, 2023

Listing Department BSE Limited 25 th 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: Press Release

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

Please find enclosed herewith a Press Release titled “Mastek Appoints Marilyn (Mamie) Jones 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 Marilyn (Mamie) Jones to Its Board of Directors

Mumbai, India, November 13, 2023: Mastek (NSE: MASTEK; BSE: 523704), a trusted digital engineering and cloud transformation partner, today announced the appointment of Marilyn Jones (aka Mamie) on its Board as Additional Director.

Mamie is a business-centric technology executive and respected keynote speaker. She has played a key role in driving profitable outcomes through technological transformations at global businesses, including Intuit Inc., Dell Inc., Dun & Bradstreet, and Travelocity.com. As an industry stalwart, she helped companies navigate, transform, and scale technology and business processes.

Mamie is known for implementing creative solutions to complex business problems, fostering a culture of innovation, developing high-performing talent, and being adept at managing organizational changes.

Hiral Chandrana, CEO of Mastek Group, said, *"We are excited to welcome Marilyn Jones to the Mastek Board of Directors. Marilyn's deep expertise in product, process, systems, and culture will help us accelerate our strategic growth ambitions as we scale our organization with clients, partners, and employees."*

Mamie has served as an Executive Board Member of Technology Women at Intuit and as an Advisory Board Member of the University of Texas at Dallas. She also served on the Advisory Board of the Alliance of Women in Technology and as an Advisory Board Member of Teradata. She earned the CEO Leadership Award at Intuit in 2016 and the Dallas Tech Titan Corporate CTO Award in 2015. Mamie holds a Master of Science degree from Portland State University in Oregon.

*Commenting on the appointment, **Ashank Desai, Founder and Chairman, Mastek** said, "We are pleased to welcome Mamie to the Mastek family. She has a deep understanding of the global software and IT services space. Mamie's presence will bring more dynamism to the boardroom, augmenting decision-making and reinforcing our sustainable growth agenda."*

"I feel honored to join Mastek's Board of Directors and excited to contribute to the company's growth journey. I look forward to sharing my transformational perspectives and successfully delivering business outcomes with trust, value, and velocity." **said Marilyn (Mamie) Jones.**

About Mastek

Mastek is an enterprise digital and cloud transformation partner that engineers excellence for customers in industries such as healthcare and life sciences, retail & consumer, manufacturing, financial services, and public sector across 40 countries, including the UK, US, Europe, the Middle East, and Asia Pacific. Mastek helps enterprises decomplex digital and delivers business outcomes with trust, value, and velocity across the spectrum of services including digital experience & engineering, cloud implementations, data, automation & AI, and cloud managed services. A preferred Oracle, Salesforce, Microsoft, AWS and Snowflake partner, Mastek has 6000+ employees and delivers right-fit solutions to both medium businesses and global Fortune 1000 clients. For more details, please visit our website, www.mastek.com.

Press Contact

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