

SEC/140/2023-24

February 23, 2024

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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 |
| ISIN: INE759A01021 | |

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto ('Listing Regulations')**

With reference to the captioned subject, we would like to inform you that the Company has received Notice from BSE Limited and National Stock Exchange of India Limited on February 22, 2024 for delayed compliance with Regulation 21(2) of the Listing Regulations during the quarter ended December 31, 2023. Both the Exchanges have levied a fine of Rs. 36,000/- each plus GST on the Company and the Company has paid the same today.

The disclosure of the above notice, as required under Clause 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Mastek Limited

Dinesh Kalani
Vice President - Group Company Secretary



Encl: A/A

Mastek Limited

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad - 380 006
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215

Annexure

Disclosure as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Particulars | Details |
|--|---|
| a) Name of the authority; | BSE Limited and National Stock Exchange of India Limited |
| b) Details of fines, penalties, dues, etc. including amount. | Stock Exchanges have levied a fine of Rs. 36,000/- each plus GST on the Company for delayed compliance with Regulation 21(2) of the Listing Regulations during the quarter ended December 31, 2023. |
| c) Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority; | The Notice is dated February 22, 2024. |
| d) Details of the violation(s)/contravention(s) committed or alleged to be committed | For delayed compliance with Regulation 21(2) of the Listing Regulations during the quarter ended December 31, 2023. |
| e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | The total fine to be paid to BSE and NSE is Rs. 36,000/- each plus GST. The Company does not expect any material financial impact except payment of Rs. 36,000/- Plus GST. |
| f) Explanation for delay | N.A. |



Mastek Limited