

/ Majesco Limited (Earlier known as Minefields Computers Ltd.) Regd. Off.: MNDC, MBP-P-136, Mahape, Navi Mumbai - 400 710

January 7, 2016

Ref. :- BSE Script Code: 539289 / NSE Symbol: MAJESCO

Sub: - Press Release by Majesco, USA, Subsidiary Company of Majesco Limited.

Please find enclosed herewith a press release issued by Majesco, USA, the Insurance arm and a subsidiary of Majesco Limited, announcing about Mr. Ajay Jain has joined Majesco group and leadership team as Senior Vice President of Delivery Operations – managing the global centers of excellence that provide industry best practices and scalability for the Majesco development and delivery organizations. He will work closely with Majesco team, customers, partners and the industry to support Majesco's development and delivery excellence initiatives. He will be based out of Majesco's office in Mahape, Navi Mumbai, India.

You are requested to kindly take the same on record, acknowledge the receipt and disseminate the same for the information of investors.

Thanking You,

Yours faithfully For MAJESCO LIMITED

Nishant S. Shirke Company Secretary

CIN: L72300MH2013PLC244874