

July 3, 2017

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 22723719	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051 Tel No.:-26598100 Fax No. 022-26598237/26598238
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Dear Sir(s)/Ma'am,

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. July 3, 2017 considered and approved the following:

1. Re-appointment of Mr. Farid Kazani as Managing Director of the Company for a period of 3 years i.e. from July 4, 2017 till July 3, 2020, subject to the approval of shareholders by way of special resolution at the ensuing Annual General Meeting and other approvals, as may be required.

The information as required under Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements), 2015 is enclosed herewith as Annexure A.

You are requested to kindly take the same on record.

The Board meeting started at 8.40 A.M. and concluded at 9.30 A.M.

Thanking you

Yours Truly

For MAJESCO LIMITED



Nishant S. Shirke
Company Secretary



Encl: - As above.

ANNEXURE A

S. No.	Particulars	Mr. Farid Kazani
1.	Reason for change	Re-appointment as Managing Director
2.	Date of appointment/cessation (as applicable) & term of appointment	The Board of Directors of the Company in their meeting held on July 3, 2017, has, subject to the approval of members and other approvals, as may be required, approved the re-appointment of Mr. Farid Kazani as the Managing Director of the Company for a period of 3 years with effect from July 4, 2017.
3.	Brief Profile	Mr. Farid Kazani has over 25 years of professional experience in the field of corporate finance. He earned a Bachelor's of Commerce from Mumbai University and holds qualifications as a Member of the Institute of Cost Accountants of India (Grad. CWA) and the Institute of Chartered Accountants of India (ACA).
4.	Disclosure of relationships between directors	Mr. Farid Kazani is not related to any director of the Company

