MAJESCO

Majesco Ltd.
Regd. Off .: MNDC, P-136 & P-136/1,
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Date: June 4, 2018

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400 001. **BSE Script Code: 539289**	**Listing Department** **National Stock Exchange of India Limited** Bandra Kurla Complex, Bandra East, Mumbai – 400 051. **NSE Symbol: MAJESCO**

Dear Sir/Madam,

Sub:- Disclosure as per Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the revised list of authorized officers of the Company to determine the materiality of any event or information for the purpose of making disclosures to the Stock Exchange(s).

Name of Officer	Designation	Contact Details	Authorized to
Mr. Farid Kazani	Managing Director	Email ID: Farid.Kazani@majesco.com Ph: +91-22-6150 1800	Determine materiality and disclosure to the stock exchanges.
Mr. Kunal Karan	Chief Financial Officer	Email ID: Kunal.Karan@majesco.com Ph: +91-22-6150 1800	Determine materiality and disclosure to the stock exchanges.
Mrs. Varika Rastogi	Company Secretary	Email ID: Varika.Rastogi@majesco.com Ph: +91-22-6150 1800	Determine materiality and disclosure to the stock exchanges.

You are requested to take the same on your record.

Thanking you.

Yours faithfully
For **Majesco Limited**

Varika Rastogi

Varika Rastogi
Company Secretary

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