Mastek Limited, # 106/ 107, SDF-IV, Seepz, Andheri (E), Mumbai - 400 096, India.
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Mastek

Date: November 1, 2016.

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 Fax No. 22723719 BSE Script Code: 523704	**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 NSE Symbol: MASTEK

Subject: Appointment of new Group Chief Executive Officer (CEO)-Mr. John Owen and Mr. Sudhakar Ram current Group CEO & Managing Director re-designated as Vice- Chairman & Managing Director with immediate effect.

Dear Sir(s)/Ma'am(s),

With reference to the above subject matter, we wish to inform you that the Board of Directors at their meeting held on November 1, 2016, based on the recommendations of Nomination & Remuneration Committee has appointed Mr. John Owen as Group Chief Executive Officer (CEO) of Mastek with effect from November 1, 2016 in place of Mr. Sudhakar Ram, the current Managing Director & Group Chief Executive Officer of the Company. Mr. Owen will be based in U.K.

Consequent to the above, Mr. Sudhakar Ram has been re-designated as Vice- Chairman and Managing Director of the Company.

A brief profile of Mr. Owen is given below:

Mr. John Owen has played senior sales and marketing roles in organizations like Serco, HP and Nortel over the last 25 years. In his last job at Serco, John was the Sales and Marketing Director for UK and Europe with revenue responsibility for £2.6bn and the relationship management of the UK Government – Serco's largest customer. With his deep expertise in business development and his track record with the UK markets – especially the UK government market – John will be ideal to lead Mastek to the next level of growth. John's appointment embodies our commitment to the U.K.

The press release being issued is also enclosed in this regard.

Request you to take the same on record.

Thanking you

Yours truly
For MASTEK LIMITED

MASTEK LIMITED

Dinesh Kalani
Company Secretary
Encl: A/A

Mastek appoints UK based John Owen as its Group CEO

FOR IMMEDIATE RELEASE

Mumbai, November 1, 2016: Mastek has appointed John Owen as its Group CEO to take over from Sudhakar Ram, with immediate effect. John will be based in the UK.

John has played senior sales and marketing roles in growth organizations like Serco, HP and Nortel over the last 25 years. In his last job at Serco, John was the Sales and Marketing Director for UK and Europe, where his responsibilities included handling the UK Government – Serco's largest customer.

Sudhakar Ram will now function as Vice Chairman and Managing Director.

Commenting on the appointment, Sudhakar said "I am very pleased to bring on board a seasoned sales and marketing leader like John. With his deep expertise in business development and his track record in delivering growth – especially the UK government market – John is the right person to get Mastek back on a growth trajectory".

John Owen said "Mastek has an excellent reputation with its customers. I am both excited and honoured to be leading the growth strategy with the team and look forward to be working with Sudhakar and the Board. Mastek has solid fundamentals and I am encouraged by the opportunities we can address and the value we can create for all our stakeholders".

Mastek is a publicly held (NSE: MASTEK; BSE: 523704) leading IT player specialized in building, maintaining and managing bespoke digital solutions for clients in Government, Health, Retail, and, Financial Services. For over three decades, our clients have relied on us to architect, design and deliver modern technology solutions that have improved the lives of millions of citizens and customers in the UK, US and India. With digital solutions constituting more than 50% of our business, we are emerging as one of the Enterprise Digital Transformation leaders.

Press Contact:

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MASTEK LIMITED