

Date: August 2, 2021

Listing Department
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub.: Reply to clarification sought by Exchange.

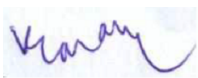
Pursuant to the clarification sought vide email dated July 29, 2021, with respect to announcement submitted to the Exchange dated July 23, 2021, regarding resignation of Independent Directors, please find enclosed resignation letters received from Independent Directors, Mr. Venkatesh N. Chakravarty and Mrs. Madhu Dubhashi for your perusal. In accordance with enclosed resignation letters, we would like to mention that there were no other material reasons other than provided leading to the aforesaid resignation of Independent Directors.

Further, we affirm that the new Directors Mr. Ramashrya Yadav, Mr. Ajit Joshi and Dr. Padma Deosthali are not debarred from holding the office of a director by virtue of any SEBI order or by any other authority.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**



Kunal Karan
Chief Financial Officer

Venkatesh N. Chakravarty

Emerald Building, 903, Nirmal Lifestyle,
L. B. S. Marg, Mulund (W) Mumbai – 400 080

The Board of Directors,
Majesco Limited ("the Company")
MNDC, MBP-P-136,
Mahape,
Navi Mumbai – 400 710

Subject: Resignation as Non-Executive Chairman and Independent Director of the Company

Due to certain other pre-occupations, it would not be possible for me to continue as Non-Executive Chairman and Independent Director of the Company. Accordingly, I hereby tender my resignation from directorship of the Company, with effect from close of business hours of 23 July 2021.

I hereby further confirm that there are no other material reasons for the resignation from directorship of the Company.

I hereby express my sincere thanks to the Board of Directors of the Company for their cooperation during my tenure.

Thanking you.

Yours sincerely,



Venkatesh N. Chakravarty
DIN: 01102892

From: [Neha Sangam](#)
To: [Neha Sangam](#)
Subject: FW: My Resignation as Independent Director of Majesco Ltd.
Date: 18 July 2021 16:27:30

From: Madhu Dubhashi <madhudubhashi@yahoo.co.in>

Sent: 16 July 2021 23:07

To: Venkatesh Chakravarty <bomvnc@gmail.com>; Ketan Mehta <mehtaketanb@gmail.com>;
vasant gujarathi <vasantgujarathi@gmail.com>; Kunal Karan <kunal.karan@majescoltd.in>;
Shreerang Athalye <shreerang@AurumVentures.in>; Onkar Shetye <Onkar@AurumVentures.in>

Subject: My Resignation as Independent Director of Majesco Ltd.

To,
The Chairman,
Majesco Ltd.

Re: Resignation as Non Executive and Independent Director of
Majesco Ltd ("the Company")

Consequent to the change in ownership and management of the Company, a number of adjustments would happen that require involvement, understanding and time. It would not be possible for me to do justice to this because of other commitments. I therefore tender my resignation as Non Executive and Independent Director of the Company with effect from the close of business hours of 23rd July, 2021.

I further confirm that there are no other material reasons for the resignation from the directorship of the Company.

I hereby express my sincere thanks to the Board of Directors of the Company for their cooperation during my tenure.

Regards,

Madhu Dubhashi
DIN: 00036846

Sent from my iPhone