



Majesco Limited
(Earlier known as Minefields Computers Ltd.)
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September 3, 2015

Listing Department BSE Limited PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 22723121 Fax No.022-22723121/22723719	Listing Department The National Stock Exchange of India Limited BandraKurla Complex Bandra East Mumbai – 400 051 Tel No.:26598100 Fax No. 022-26598237/26598238
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Dear Sir/Madam

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

Sub:- Press Release on appointment of Mr. Robert P. Restrepo, Jr. on the Board of 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, in respect of appointment of Mr. Robert P. Restrepo, Jr. on the Board of Majesco, USA. Mr. Robert P. Restrepo will be a member of Audit Committee.

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

ENCL:- As Above.

PRESS RELEASE

Robert P. Restrepo, Jr. Appointed to Majesco Board of Directors

Restrepo brings extensive insurance industry leadership and experience

Morristown, NJ – September 3, 2015 – Majesco (NYSE MKT: MJCO), a global provider of core insurance software, consulting and services for insurance business transformation, today announced that Robert P. Restrepo, Jr. was appointed to the Majesco Board of Directors and will serve on the Audit Committee.

"We are pleased to welcome Mr. Restrepo to Majesco's Board of Directors," said Ketar Mehta, CEO and Founder of Majesco. "As a well-known and respected leader in the industry, he brings a wealth of knowledge and experience of the strategic and operational needs and challenges of P&C insurers that will provide unique insights and advice to the strategic opportunities and vision of Majesco."

"I am excited and honored to be part of the new Majesco, providing experience and insights on the challenges and opportunities for the insurance c-suite," commented Robert P. Restrepo, Jr. "I look forward to working with such a diverse and energized Board and Management team committed to the success of the insurance industry."

Since 2006, Mr. Restrepo has served as the Chairman of the Board of State Auto Financial Corporation, State Auto Property & Casualty Insurance Company and Milbank Insurance Company, each a wholly owned subsidiary of State Auto Financial Corporation, and of State Automobile Mutual Insurance Company and was previously the President and Chief Executive Officer of these companies since 2006. During his career, Mr. Restrepo has held executive roles at Aetna Life & Casualty Company, Travelers Property and Casualty, The Hanover Insurance Group Inc. and Main Street America Group. Mr. Restrepo is active in a number of industry associations including the American Insurance Association (AIA) where he was Chairman in 2003 and Property Casualty Insurers Association of America. Mr. Restrepo earned a Bachelor of Arts in English from Yale University.

About Majesco

Majesco enables insurance business transformation for approximately 140 insurance customers by providing solutions which include software, consulting and services.

Our customers are insurers, MGA's and other risk providers from the Property and Casualty, Life, Annuity and Group insurance segments worldwide. Majesco delivers proven software solutions, consulting and services in the core insurance areas such as policy, billing, claims, distribution management, BI/ analytics, digital, application management, cloud and more. For more details on Majesco, please visit www.majesco.com.

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