

SEC/015/2026-27

May 18, 2026

<b>Listing Department</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400 001 <b>SCRIP CODE: 523704</b>	<b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>SYMBOL: MASTEK</b>
<b>ISIN: INE759A01021</b>	

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

**Sub: Change in Senior Management**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Pursuant to Regulation 30 read along with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Amit Gajwani has been appointed as the Chief Operating Officer of the Company (designated as Senior Management Personnel) with effect from May 18, 2026.

Further, Mrs. Prameela Kalive, the current Chief Operating Officer of the Company, shall step down from her role as Chief Operating Officer. She shall, however, continue to be associated with the Company for the purpose of facilitating a smooth transition and handover of responsibilities. Mrs. Prameela Kalive shall superannuate and accordingly cease to be a Senior Management Personnel of the Company with effect from June 30, 2026.

The requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure I.

The above information will also be available on the website of the company at <https://www.mastek.com/>

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Mastek Limited**



**Reena Raje**  
**Company Secretary & Compliance Officer**  
**M. No.: A21440**

Encl: AA

**Mastek Limited**

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006  
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215

“Annexure I”

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Details	Details
1.	Name	Mr. Amit Gajwani	Mrs. Prameela Kalive
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Operating Officer (Senior Management Personnel)	Superannuation from the services of the Company as Chief Operating Officer (Senior Management Personnel)
3.	Date of appointment/re-appointment/cessation (as applicable)—& term of appointment/re-appointment	With effect from May 18, 2026.	From the close of business hours on June 30, 2026.
4.	Brief profile (in case of appointment)	Mr. Amit Gajwani is a senior global business leader with 28+ years of experience in driving growth, strategy, and large-scale operations. Most recently, he served as Head of Europe, UK and Nordics at LTM Limited, leading one of the company's strategic and third-largest business units. He was instrumental in building the Europe business unit ground up, shaping it into a high-growth vertical with a strong market presence. He was responsible for end-to-end business growth, delivery, and client relationship management across multiple industry verticals. His leadership delivered sustained double-digit growth through disciplined execution and expansion of key accounts. Prior to this, he led the Media & Entertainment and Travel, Transportation & Hospitality verticals, with strong portfolio performance under his leadership. He	Not Applicable

**Mastek Limited**

		<p>brings deep expertise in managing large, complex portfolios with a strong focus on revenue growth, margin improvement, and client relationship building.</p> <p>Prior to LTM, he served as Executive Vice President at Cybage, where he led global sales and business development while also overseeing key delivery portfolios and strategic account management. In this role, he played a pivotal part in driving expansion into new markets, strengthening client relationships, and ensuring consistent delivery excellence across accounts. His leadership spanned both sales and delivery, integrating strategy, marketing, and operational functions to scale the business and deepen client engagement.</p> <p>He is an alumnus of COEP Technological University, where he earned his Engineering degree, and is based in Pune, India</p>	
5.	Disclosure of relationships between directors ( <i>in case of appointment of a director</i> ).	Not Applicable	Not Applicable

