

SEC/016/2026-27

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: Press Release**

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

Please find enclosed herewith a Press Release titled “**Mastek Appoints Amit Gajwani as Chief Operating Officer**”, which is being issued by the Company.

The same is also uploaded on the Company's website at [www.mastek.com](http://www.mastek.com).

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Mastek Limited**



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

Encl: AA

## Mastek Appoints Amit Gajwani as Chief Operating Officer

Mumbai, India, May 18, 2026: Mastek (NSE: MASTEK; BSE: 523704), a trusted AI-first digital engineering and cloud transformation partner, today announced the appointment of Amit Gajwani as Chief Operating Officer (COO), effective immediately. Amit succeeds Prameela Kalive, who will continue with Mastek until the end of June 2026 to ensure a smooth leadership transition ahead of her superannuation.

Amit joins Mastek with over 28 years of global leadership experience in driving business growth, strategy, and large-scale operations across diverse industry verticals. Most recently, he served as Head of Europe, UK and Nordics at LTM Limited, where he successfully built the Europe business unit from the ground up into one of the company's high-growth strategic verticals with a strong market presence. He was responsible for end-to-end business growth, delivery, and client relationship management across multiple industry sectors, consistently delivering sustained double-digit growth through disciplined execution and expansion of key accounts.

Prior to leading the Europe business at LTM Limited, Amit headed the Media & Entertainment and Travel, Transportation & Hospitality verticals, delivering strong portfolio growth and customer engagement across global markets. Earlier, as Executive Vice President at Cybage, he led global sales and business development along with strategic delivery portfolios and key account management, where his leadership integrated sales, delivery, strategy, and marketing functions to drive business expansion and deepen client engagement. Across these leadership roles, Amit has built deep expertise in scaling complex businesses, driving revenue growth and operational excellence, and strengthening long-term client partnerships.

**Amit Gajwani, COO, Mastek,** said "I am excited to join Mastek at such a transformative time in its growth journey. Mastek has built a strong reputation for delivering customer-centric innovation and business value globally. I look forward to working closely with the leadership team and colleagues across the organization to further strengthen operational excellence, deepen client partnerships, and drive sustainable growth across markets."

**Umang Nahata, CEO, Mastek,** said "We are delighted to welcome Amit to Mastek's leadership team at an exciting phase of our growth journey. Amit brings a strong combination of operational leadership, customer-centricity, and proven experience in scaling global businesses. His focus on growth, operational efficiency, and client relationships, will be instrumental as we continue to accelerate our AI-first transformation strategy. I would also like to sincerely thank Prameela Kalive for her outstanding leadership, commitment, and contribution to Mastek over the years. We wish both the very best for the future."

**Prameela Kalive** said, "It has been an incredibly fulfilling journey to be part of Mastek's growth and transformation over the years. I am proud of what we have built together - a strong culture of collaboration, customer commitment,

and operational excellence that continues to position Mastek for long-term success. I would like to thank my colleagues, customers, partners, and the leadership team for their trust and support throughout this journey. I am confident that Amit's leadership and experience will further strengthen Mastek's growth momentum, and I wish him and the entire team continued success in the years ahead."

Amit and Prameela will work closely over the coming weeks to ensure a seamless transition of responsibilities.

### **Press Contact**

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### **About Mastek**

Mastek (NSE: MASTEK; BSE: 523704) is a global provider of enterprise AI, digital, and cloud services, enabling clients to achieve measurable and sustainable returns on their technology investments. The company has a presence in over 40 countries and a skilled workforce of close to 5,000 employees. Through its "Lead with AI" approach, Mastek integrates intelligence across its solutions and operations, enabling organizations to accelerate transformation using ethical, scalable, and domain-driven AI adoption. Mastek partners with industry leaders such as Oracle, Salesforce, Microsoft, AWS, Snowflake, and Databricks, serving key sectors such as Public Sector, Healthcare, Retail, Manufacturing, Higher Education, and Financial Services. Mastek is committed to driving innovation by developing a strong ecosystem of start-ups, academia, and IPs. With its core values of trust, value, and velocity, the company empowers 400+ active customers to transform their business in the evolving tech landscape. Mastek has always been a solutions-focused and relationship-centric company, valuing both employees and clients. With its humane approach, Mastek fosters growth through sustainable goals, high ethical standards, and responsible governance.